

Archuleta County Fair Board Meeting

Agenda for April 10, 2024 6:00pm

In-person meeting at the CSU Extension Building, 344 Highway 84, Pagosa Springs CO

- A. Call meeting to order
- B. Welcome and Introduction
- C. Roll Call (quorum = 5 / 8)
- D. Special Item/Open Forum (items not on agenda)
- E. **Minutes** – March 13, 2024
- F. **Treasurer's Report** – 1) Deposits; 2) Approve Bills; 3) Other
- G. **Committee Reports**
 - Bylaws-Vote on changes
 - Entertainment/Music-
 - Entertainment/Other-
 - Exhibit Hall-
 - Grounds & Layout-
 - Honorees-
 - Livestock Liaison-
 - Parking-
 - Quilt Program-Registration Day
 - Rodeos-
 - Royalty-
- H. **Old Business**
 - 1) Kids Rodeo Belt Buckles-(Tonya & Becky J)
 - 2) Sign-Up Genius-(Tonya & Alexa) Activate & Update (Pie Eating Days/Times & Volunteer Commitment, etc.)
 - 3) Fencing-(Tonya) Order Fence Panels for Reserved & Handicap Parking
 - 4) Light Tower(s)-(Tonya) - Arrange Loan or Rent
 - 5) Beer Concessions Proposal
 - 6) Spanish Fiesta Volunteer schedule at Fair-Days, Times, Jobs, Number of Volunteers
 - 7) Spanish Fiesta Fundraiser April 13-Fair info table, volunteers
 - 8) Rugby's Rescues "Brews for Rescues" Event April 27-Fair info table, volunteers
 - 9) Ranch Brand letters
- I. **New Business**
 - 1) Advertising-Newspaper Articles
 - 2) Board Member Training-Monday, April 22, 5:30pm, CSU
 - 3) Emergency Medical Service: Contact for Contract Rodeos & Other events Connie.cook@psmedicalcenter.org
 - 4) Kids Rodeo update-
 - 5) Rodeo Update-Obtain Flyers for Website, Newspaper, Facebook
 - 6) Sheriff-Contact, provide dates/times
 - 7) Volunteer Meeting/Dinner-Date/Time, add to Sign-Up Genius, Update Outline, Plan menu, Check Paper goods stock
 - 8) Sponsor Thank-You letters; Incentive Wristband or Coupon
 - 9) Workday-Zircon
 - 10) Fair Poster
- J. **Next Meeting:** Wednesday, May 8th at 6:00pm – CSU Extension

2024 Fair Meeting Dates: May 8 June 12 July 3,10,17 Aug 14 Sept 11 Oct 9 Nov 13

2024 Fair Volunteer Dinner/Meeting: Wednesday, July 24

2024 Fair Dates: Thursday – Sunday, August 1 – 4

2024 4-H Dog Show: At La Plata County Fair

2024 Quilt Judging: Saturday, July 27

2024 4-H and Open Class Horse Show: Saturday, July 27

2024 Gymkhana: Sunday, July 28