

Archuleta County Fair Board Meeting
Agenda - April 13, 2022 at 6:00pm at the CSU Extension Building, 344 Hwy 84
Fair Website: archuletacountyfair.com **County Website: archuletacounty.org**

- A. Call to Order
- B. Welcome and Introduction of Guests
- C. Special/Non-Agenda Items
- D. Approval of Minutes – March 9, 2022
- E. Approval of Treasurer’s Report - Need Signature Authority (form from County) with Election Minutes
- F. Reports of Committees
 - 1a. Entertainment/Music – a.Sound Technician (Brad Sumpter-Yes); b.Out on Work Release (Yes)
 - 1b. Entertainment/Other – a.Meeting results; b.Wacky Science Fun (No); c.San Juan Circus
 - 2. Honorees
 - 3. Parking/Logistics
 - 4. Rodeo
 - 5. Royalty
 - 6. Livestock Committee Liaison – MOU between Livestock and Fair (4-7-22 email from T. Schaaf)

Old Business:

- 1. Final Status of 501(c)5 organization/disorganization
- 2. Requirements for new member applications, and background checks
- 3. Board Responsibility Sheet
- 4. Regalia order
- 5. Budget meeting results
- 6. Kids Train Repair
- 7. Ranch Brand Letter mailing
- 8. Quote/Bid from Janitorial
- 9. Quote from Legit Outdoors – Photographer
- 10. Fair Poster
- 11. Volunteer request for Extension Viewpoints article
- 12. Kids Games Staffing
- 13. Education Booth form
- 14. Board member T-shirt
- 15. Purchases using State Stimulus Funds (deadline June 30)
- 16. Vendor Agreement form
- 17. Grounds and Activity layout
- 18. Rotary Beer Garden
- 19. Quote for Port-a-Johns and Hand Washing Station(s)
- 20. Exhibit Hall Judge letter
- 21. Sponsorship letter

New Business:

- 1. County Finance / Stimulus Funds call
- 2. Rodeo Grounds Update – April 19 at 5:30pm, CSU Building (3-23 -22 email from R. Young)
- 3. Gomez Store Construction Update
- 4. Board member updates to County Website
- 5. Contact EMS for Contract for each Rodeo (connie.cook@psmedicalcenter.org)
- 6. Update and Activate Sign-Up Genius
- 7. 4-H Volunteer Appreciation Dinner – April 18th

Next Meeting: May 11, 2022 at CSU Stith Room, 6:00pm

2022 Fair Board Meetings	May 11	June 8	July 6, 13, 20, 27	September 14
2022 Fair Dates	Thursday through Sunday, August 4 through 7, 2022			
Overall Theme	A Timeless Tradition			