# Archuleta County Fair Board Meeting Agenda

## Wednesday, March 12, 2025 @ 6:00pm

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

- A. Call meeting to order
- B. Welcome and Introduction of Guests
- C. Roll Call (quorum = 5 of 8)
- D. Special Items (not on agenda)
- E. Minutes February 12, 2025
- F. Treasurer's Report
- G. Committee Reports

Entertainment/Music

Entertainment/Other: ShenaniGuns Comedy

Exhibit Hall & Quilt Program

Honorees

Livestock Liaison

Rodeos: 1) Vote on distribution of donations raised for the "Tough Enough to Wear Pink?" rodeo (TETWP).

Royalty

## H. Old Business

**Board Oversight status & Task Lists** 

Carnival by Sun Valley Rides June 19-22

Budget: Individual category funding suggestions

1) Pie Eating Contest Supplies (DreamWhip&Pudding) and Prizes - 2 Days Adult (1st,2nd,3rd); 2 Days Youth (1st,2nd,3rd) \$ 150.00 2) Horseshoe Pitch Prizes - 1 Day Adult (1st,2nd,3rd); 1 Day Youth (1st,2nd,3rd) \$ 100.00 3) Volunteer Dinner (Main meal, drinks, desserts) \$ 250.00

**Bylaws Update** 

**Fair Poster Status** 

#### I. New Business

Nomination and Election: Board Vice President Review Tent Vendor Bids received and Vote

Bi-Annual Report to BoCC

Deadline for Fair content for Fair Book

Fair Book: Update Schedule, Entertainment (Music & Activities), Greeting, Honoree details, Royalty details, Known Sponsors, Ranch Brands. Ask 4-H for two 4-H stories written by members.

Fairgrounds Layout and Liquor License to Beer Garden Supplier

Portable Toilets & Hand-washing Stations - Tawnie 759-1231 / 264-2040 (6 Toilet / 2 HWS)

## tawnielucero@yahoo.com

Ranch Brand Letters: Mail out

Sponsorship Form: Add to Website. Schedule Hand delivery of a 2<sup>nd</sup> letter if previously mailed

Vendor Applications: Add to Website, Mail or Email to known or suggested vendors

## J. Next Meeting April 9, 2025

2025 Fair Meeting Dates: March 12 April 9 May 14 June 11 July 2, 9, 16 August 13 September 10 October 8

2025 Fair Dates: Thursday, July 31 – Sunday, August 3

**2025 Quilt Registration & Entry:** Friday, July 25; 10:00am – 2:00pm Exhibit Hall (East entrance) **Quilt Judging:** Saturday, July 26 **Quilt Judging:** Saturday, July 26 **Quilt Judging:** Saturday, July 26 **Qymkhana:** Sunday, July 27

2025 Volunteers Dinner and Meeting: Wednesday, July 23

Website: archuletacountyfair.com Email: archuletacountyfair@gmail.com Message Phone: 970-264-8424