

Archuleta County Fair Board Meeting

Agenda for September 11, 2024 6:00pm

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

- A. Call meeting to order
- B. Welcome
- C. Roll Call (quorum = 5 / 8)
- D. Special Item/Open Forum (items not on agenda)
- E. **Minutes** – Approval for August 14th
- F. **Treasurer’s Report** – 1) Deposits; 2) Approve Bills; 3) Other
- G. **Committee Reports** -
 - Entertainment/Music-
 - Entertainment/Other-
 - Exhibit Hall
 - Quilt Program
 - Honorees
 - Livestock Liaison
 - Rodeos
 - Royalty-
- H. **Old Business**
 - County IT – Set up Televisions
 - Gift Certificates – Ways to disburse
- I. **New Business**
 - 2025 Budget Review
 - Schedule Guests (Rose Chavez/Archuleta Seniors, Mark Bergon/Horseshoe Pitch)
 - Schedule Special Meeting(s):
 - 1) Seek additional Fair Board members
 - 2) Put structure in place to organize Fair tasks & communications
 - 3) Review Draft Task List
 - 4) Update Board Oversight & Assignments Spreadsheet
 - CAFS Conference
 - County Recap Report-
 - o Attendance numbers peer and days
 - o Contract Labor Hours and pay
 - o Community Service: Number of workers and hours worked
 - o Volunteer Hours
 - o Things of concern: lighting, trash, security, facilities, electrical
- J. **Next Meetings:** Wednesday, October 9 (Officer Elections),
Wednesday, November 13