

# Archuleta County Fair Board

## Meeting Agenda

**Wednesday, November 13, 2024 @ 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 = x / x)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes – October 9, 2024
- F. Treasurer’s Report
- G. Committee Reports
  - Entertainment/Music
  - Entertainment/Other: Wildman Phil, Adventure Zone, Bubble Tower
  - Exhibit Hall
  - Quilt Program
  - Honorees
  - Livestock Liaison
  - Rodeos
  - Royalty
- H. Entertainment-Music
  - Entertainment-Other
  - Exhibit Hall / Quilt Program
  - Royalty
- I. Old Business
  - CAFS Conference Review
  - Task List Review
  - Board Oversight Review
  - Holiday Social: December
- J. New Business
  - Notify CSU and WHEC for use of Facilities (meeting dates/time, Fair dates, event dates plus including week prior for set up & day after for cleanup)
  - Sponsor Banner Procedure
  - Updated Forms Review: Sponsor, Education Exhibitor, Vendor-Food, Vendor-Merchandise, Ranch Brands
  - Work Session Schedule
- K. Next Meeting: January 8, 2025. There will not be a board meeting in December.

**2025 Fair Meeting Dates:** November 13, 2024   January 8   February 12   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 in Exhibit Hall (East entrance)

**Quilt Judging:** Saturday, July 26

**2025 4-H and Open Class Horse Show:** Saturday, July

**2025 Gymkhana:** Sunday, July

**2025 Volunteers Dinner and Meeting:** Wednesday, July 23