

Archuleta County Fair Board Meeting

Agenda for October 9, 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 September 11Ath
- 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**
 - Submitted Budget status
 - CAFS Conference
 - Work Session October 18th 9:00am – 12noon
 - 1) Put structure in place to organize Fair tasks & communications
 - 2) Review Draft Task Lists
 - 3) Update Board Oversight & Assignments Spreadsheet
- I. **New Business**
 - Requests for re-appointment to Board for 2025
 - Nomination and Election of Officers for 2025
- J. **Next Meeting:** Wednesday, November 13