

Archuleta County Fair Board Meeting

May 13, 2020

Via Zoom Online Conferencing

(Members of the Public who wish to attend should email info@archuletacountyfair.com for log-in details)

6:00pm

Agenda

- 1) **Welcome & Introductions:**
- 2) **Sign in (taken verbally)** (8 of 14 members = a quorum)
- 3) **Special Item/Open Forum:** Livestock Committee members, Misti Smyth and Tim Harrmann
- 4) **Approval or Corrections of Minutes:**
- 5) **Budget & Financials:**
- 6) **Committee Reports:**
 - a) Rodeo-
RFP modification
 - b) Livestock-
 - c) Royalty-
 - d) Honorees-
Need contact for Susan Ashcraft's family
 - e) Parking/Logistics-
 - f) Entertainment-
- 7) **Old Business:**
 - a) Bylaws Review
Status of Executive Committee lineup
 - b) Review of Fair operating proposals and Selection
 - c) Ranch Brands Project status
- 8) **New Business:**
 - a) Appointment of Treasurer
Any current Board volunteers?
 - b) CAFS Conference Call review
Recommendation for Fair operation
 - c) Selection of Fair Photographer
RFP's received?
 - d) Fair Coordinator Computer/Email status

Board Meeting Dates for the 2020 Fair year

June 10

July 8, 15, 22

Tentative Fair Dates: Thursday – Sunday, July 30,31 and August 1,2