

# Archuleta County Fair Board Meeting

June 10, 2020

Via Zoom Online Conferencing

(Members of the Public who wish to attend should email [info@archuletacountyfair.com](mailto: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:** Report of BoCC / Fair meeting
- 4) **Approval or Corrections of Minutes:**
- 5) **Budget & Financials:**
- 6) **Committee and/or Advisory Reports (if needed):**
  - a) Rodeo-
  - b) Royalty-
  - c) Honorees-
  - d) Parking/Logistics-
  - e) Entertainment-
  - f) *Livestock Committee-*
- 7) **Old Business:**
  - a) Bylaws Review
  - b) Report on Selection of Fair Operating Proposal
  - c) Ranch Brands Project status
  - d) Fair Photographer
- 8) **New Business:**

**Board Meeting Dates for the 2020 Fair year**      July 1, 8, 15, 22

Tentative Fair Dates: Friday – Saturday, August 1,2