

**Archuleta County Fair Board Meeting**  
**Agenda – September 8, 2021 @ 6:00pm**  
**Meets in-person @ CSU Extension Building, 344 Highway 84, Pagosa Springs**

- A. Call meeting to order
- B. Welcome and Introduction of Guests
- C. Roll Call (quorum = 7 of 12)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes – July 28, 2021 and November 18, 2020 Work Session
- F. Treasurer’s Report
- G. Committee Reports – **Wrap-Up – Comments received, what went well, what changes need to be made**
  - a. Honorees (Sharon)
  - b. Royalty (Cindy)
  - c. Rodeo (Stetson)
  - d. Entertainment (Sharon): 1) Buzzfeed Article, 2) Pie Contest Pics, 3) Pudding, 4) Horseshoes thank-you
  - e. Parking/Logistics (Tim)
  - f. Livestock Committee (Mary): 1) Pavilion
- H. Old Business – **Wrap-Up – Comments received, how did each area fare, what changes may need to be made**
  - a. Kids Areas: 1) Train, 2) Games, 3) Bounce House
  - b. Security: 1) Patrol at Dances and night events
  - c. Volunteers
  - d. Facility Cleaning
  - e. Sound Technician: 1) Invoice received?
  - f. Electrician
  - g. Education Booths
  - h. Exhibit Hall
  - i. Vendors
  - j. Sponsorships and Ranch Brands
  - k. Set-Up and Tear Down: 1) Tables for ChuckWagon taken to other locations, 2) Too many tables to vendors?
  - l. 2021 Budget spending: 1) Use now for Train repair?
  - m. Dog Issues: 1) Fair Policy, 2) Current Law
  - n. Signs and Banners
  - o. Other
- I. New Business
  - a. 2022 Budget
  - b. December holiday gathering
  - c. State stimulus funds application
- J. Next Meeting: October 13 (Board members confirm intent for 2022 Fair year, Officer Elections for 2022 Fair year)

2022 Fair Board Meetings: **October 13, 2021**      **November 10, 2021**      **January 12, 2022**  
**February 9**      **March 9**      **April 13**      **May 11**      **June 8**  
**July 6, 13, 20, 27**      **September 14**

**2022 Fair Dates: Thursday – Sunday, August 4 - 7, 2022**