

**Archuleta County Fair
Fair Board Meeting
September 9, 2020**

The meeting, held by Zoom online conferencing, was called to order by Vice President Kerry Keegan at 6:09pm. Members present: Kerry Keegan, Lisa Vail, Sharon Jennings, Shelly Cox (a quorum, 7 of 13, was not present) Guests present: Robin Young-CSU

Minutes: Approval of the July minutes will be postponed until the October meeting since a quorum of members was not present. There was no Board meeting in August, only a budget meeting.

Treasurer's Report:

- a) Budget: Kerry and Lesley Mattingly met with Terry Schaaf and then met with Larry at the County. The same budget figures from 2020 will be used for 2021.
- b) The issue of partial payment to the first Sound Technician, Jeff Heintzleman, has not been resolved.

Old Business:

- a) **Broadband**—It was reported that one piece of equipment still must be upgraded to expand the service area to the Hughes Pavilion. There are still funds available from CARES for this so there should no cost or less cost to the County and Fair.

New Business:

- a) **Recap of 2020 4-H Virtual Auction**—Robin shared that sales from the Auction were about \$90,000 (down from \$150,000 in 2019). Add-on money increased to about \$50,000. The Livestock Committee will discuss using a hybrid auction model for 2021. Kent reported in that the website seemed to work well and he was able to add data and information provided by Becky Jacobson as the event progressed. It was agreed, that considering all the changes and limitations in 2020 due to the constraints of the Coronavirus pandemic, that everyone stepped up and gone the needed work done!
- b) **Honorees**—It was suggested that Lou Poma, long-time Pagosa Springs resident and 4-H/Fair supporter, who passed away in 2020 be added to the Fair Dedication list for future selection.
- c) **Fair Coordinator**—Kerry reported that Tonya Steadmon will not return as Coordinator for the 2021 Fair but would like to return as a member of the Board. The County will prepare a part-time, permanent employee packet. Coordinator wages is a line item from the Fair budget under Professional Services. A suggestion was to try social media before placing an ad in The Pagosa Sun for this position.
- d) **Nomination and Election of Officer**—will be held at the October meeting.
- e) **Livestock Committee/4-H Wrap-up**—They will hold a meeting in October.

The next Board meeting is Wednesday, October 14 at 6:00 pm and will be held in-person at the CSU building and via Zoom online conferencing. A potluck will be shared beginning at 5:30. Current rules for meals require a server to dish out food.

The meeting was closed at 6:37pm.

Sharon Jennings/Recording Secretary

Approved October 14, 2020 as recorded

2021 Fair Dates: Thursday, August 5, 2021 through Sunday, August 8, 2021

2021 Fair Meeting Dates (2nd Wednesday): **October 14, 2020** **November 11, 2020** **January 13, 2021**
February 10 **March 10** **April 14** **May 12** **June 9** **July 8, 15, 22, 29** **September 8**