

**Archuleta County Fair**  
**Special Board Meeting Agenda – Thursday, August 25, 2022**  
**Budget/Business Wrap-Up Fair 2022**  
Meets at 6:00 pm at the CSU Extension, 344 Highway 84, Pagosa Springs, CO

Call to Order-

Special Items (not on agenda)-

Treasurer's Report-

- Revenue and Expenses update
- Unpaid Invoices pending approval
- Ice Sales (276 bags purchased versus 247 bags logged out)
  - Billing to vendors
- Receipts required for sponsors or vendors
- Beer given to Beer Garden
- Vendor deposits not returned
- Gift Cards (used and unused) with Receipts needed
- Refunds pending
- Budget Review 2023

Committee Reports-

- Entertainment: Music
- Entertainment: Other
- Exhibit Hall
- Honorees
- Parking
- Rodeos
- Royalty

Old Business-

- Clean-Up
- Comments from Vendors and Education Boothers
- Grounds/Logistics
- Kids Games
- Petting Zoo
- Set-Up
- Sponsorships (monetary & services) List for newspaper Thank-You ad

New Business-

Next Meeting-Wednesday, September 14, 2022