

**Archuleta County Fair Board Meeting**  
**Agenda**  
**Wednesday, October 13, 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 – September 8, 2021
- F. Treasurer’s Report
- G. Committee Reports – Any final discussion for 2021
  - a. Honorees (Sharon)
  - b. Royalty (Cindy)
  - c. Rodeo (Stetson)
  - d. Entertainment (Sharon)
  - e. Parking/Logistics (Tim)
  - f. Livestock Committee (Mary)
- H. Old Business –
  - a. 2021 Budget (purchases to be made by December 1):
  - b. Holiday Gathering: Board, Livestock, CSU
  - c. State Stimulus Fund Application
  - d. Volunteer to hang pictures in Exhibit Hall
  - e. Volunteer to move stored items away from Heater unit in attic
- I. New Business –
  - a. Current Board Confirm Intent to Serve for 2022
  - b. Election of Officers
  - c. Decision on becoming a 501(c)(3) organization  
IRS Form 1023  
<https://www.irs.gov/charities-non-profits/application-for-recognition-of-exemption>

Next Meeting: November 10

2022 Fair Board Meetings: **November 10, 2021**      **January 12**    **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**