

Archuleta County Fair Board
Meeting Agenda
Wednesday, September 10, 2025 @ 6:00pm

In person meeting at the CSU Extension Building, 344 Highway 84, Pagosa Springs

- A. Call meeting to order
- B. Welcome and Introduction of Guests
- C. Roll Call (quorum = 5 of 8)
- D. Special Items (not on agenda)

- E. **Minutes** – July 9, 2025, August 13, 2025

- F. **Treasurer’s Report**

- G. **Committee Reports** (these are the sub-committees listed in the Bylaws)
 - Bylaws/Standard Operating Procedures
 - Entertainment/Music: Bands to begin at 8:00pm
 - Entertainment/Other: 1) Wildman Phil return?; 2) Adventure Zone return? (discuss adding & budget for a water zone); 3) Medieval Armored Kombat
 - Exhibit Hall & Quilt Program
 - Honorees
 - Livestock Liaison
 - Parking/Logistics
 - Rodeos
 - Royalty

- H. **Old Business**

- I. **New Business**
 - a. Board photograph for historical purposes
 - b. Kawasaki Mule: Sell or Retire
 - c. 75th Fair Anniversary planning – 1) 4th of July helping Vets for Vets (Ex. Driving golf carts from HS parking lot for the Party in the Park); 2) Fair-sponsored periodic anniversary publicity events
 - d. Work Session – Attic: 1) Look for display memorabilia for 75th Fair; 2) Organize; 3) Clean out
 - e. Work Session – Pictures: Scan for the TV displays
 - f. Work Session – Inventory: 1) T-Shirts f/Board, Superintendents, Volunteers; 2) Ribbons (Exhibit Hall, Pie Eating, Muttin’ Bustin’, etc.); 3) Wristbands. Determine reordering needs and costs for budgeting.
 - g. CAFS Conference: Register online for November. Select attendee.
 - h. Fair Wrap-up numbers and data for Recap report 1) Attendance numbers...people per day; 2) Contract Labor Hours and pay; 3) Community Service: Number of workers and hours worked; 4) Volunteer Hours; 5) Areas of concern: lighting, trash, security, facilities, electrical, etc.
 - i. Kids Games Tent – Coordinator required; Daily Supervisor required

- I. **Next Meeting: October 8**
 - a. Board members submit written or verbal request for reappointment to Board for upcoming year
 - b. Board votes to approve reappointments (at the October or November meeting)
 - c. Nomination & Election of Officers for 2026 (November 2025 through October 2026)

2025 Fair Meeting Dates or Work Session Dates: September 10 October 8

2026 Fair Dates:

2026 Quilt Registration & Entry:

Quilt Judging:

2026 4-H Dog Show:

4-H and Open Class Horse Show:

Gymkhana:

2026 Volunteers Dinner and Meeting: