

Verde Valley Fair Association
Board of Directors
Meeting Agenda September 8, 2015

5:00 p.m. - Regular meeting

REVISED

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 8.11.15 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Update from Amy Brown
- VIII. Old Business
 - a) New Barn
 - b) New Bathrooms
 - c) Thunder Valley Rally
- IX. New business
 - a) Fiber Arts – 2016 location
 - b) Greenlee County Fair – Sept 14-16, 2015
 - c) Mingus Union High School Homecoming activities
 - d) Board of Directors Training
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2 :00 p.m. on September 7, 2015 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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