

**Verde Valley Fair Association**  
**Board of Directors**  
**Regular Meeting Agenda, January 8, 2019**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 12.4.18 Special and Annual meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots – 12 page permit
  - D) Bathrooms – VACTE
  - E) Shop – Concrete is next
  - F) 2019 Fair – Ice contract saved \$800 from 2018
  - G) Rentals – By event
- VII. Financials
  - A) Monthly reports – December
- VIII. Old Business
  - A) Shade Structures
  - B) Browns Amusement – Presale Prices and at Fair Ride Prices
  - C) Permit Pushers for RV area
- IX. New business
  - A) Election of Officers
  - B) Meeting Days and Times
  - C) Water line breaks
  - D) New committees
  - E) Bank Name change
  - F) Bank Signers – All Accounts
  - G) Paving Front entrance - Overlay
- X. Possible Executive Session
- XI. Adjournment

Posted at: 3:00 9m on January 7, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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