

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, July 21, 2020

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting - May 19, 2020, Special Meeting May 21, 2020, Regular Meeting June 16, 2020
 - * Executive Session meeting May 21, 2020
- IV. Chairman’s Report
- V. Administration Report – Grant, AFA due schedule, Time off
- VI. Financials
 - A) Monthly reports – May – June 2020
- VII. Old Business
 - A) 2020- 21 Budget Discussion and Adoption
 - B) 2020 Executive Board Scholarships
 - C) 2020-21 Livestock Election results
- VIII. New business
 - A) Youth volunteering at fairgrounds – year around
 - B) 2021 Photographer fee
 - C) 2020-21 Governors Fund
 - D) 2021 Livestock Rulebook
- IX. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms – City inspection punch list
 - E) Shop
 - F) Rentals
- X. Possible Executive Session
- XI. Adjournment

** Items may be removed, added or modified up to 24hrs in advance per bylaws. If members have items to discuss please contact Verde Valley Fair 48 hours in advances so that items can be added per bylaws

Posted at: 3:00 pm on July 17, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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