

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

5:00 p.m. – Regular meeting via ZOOM

- I. Call to order
- II. Consent agenda
  - \*Approval of minutes from 3.17.20 Regular meeting, 3.20.2020 and 4.3.2020 Special
- III. Chairman’s Report
- IV. Administration Report
- V. Financials
  - A) Monthly reports – March 2020
- VI. Old Business
  - A) 2020 Fair
- VII. New business
  - A) Fees
    - a. Entry fees
    - b. 7% Auction commission
    - c. Credit Card Fee
    - d. Tickets – gate, ride
    - e. RV fees
  - B) APS Grant list – we have been approved
  - C) Insurance Premium refund
- VIII. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Bathrooms – DONE
  - E) Shop
  - F) Rentals
- IX. Possible Executive Session
- X. 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: 1:00 pm on April 20, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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