

Verde Valley Fair Association
Board of Directors
Meeting Agenda February 14, 2017
5:00 p.m. - Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
 - Bring IX – Investment Account to the Top of Agenda
- III. Consent agenda
 - *Approval of minutes from 1.10.17 regular meeting
- IV. Chairman’s Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) Capital Improvement – updates
 - b) Follow up on Auction Buyers Dinner – Livestock Recommendation
- IX. New business
 - a) Investment Account – Update and Board Changes
 - b) ShoWorks Conference
 - c) Dog show
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on February 10, 2017 by Coleen Gilboy Director