

**Verde Valley Fair Association**  
**Board of Directors**  
**Regular Meeting Agenda, July 16, 2019**

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 6.11.19 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – June
  - B) Investment account – take to top of agenda
- VII. Old Business
  - A) BUDGET 2019/20
  - B) Scholarship – Soph – Seniors in college
  - C) RV release waiver
  - D) 2020 Gate rates at flat \$7.00, Credit Card rates at gate and bars \$8 if CC and \$7 if cash? \$5 per drink if CC and \$4 if cash
  - E) Pig land – recommendation from livestock
  - F) Arena water truck repairs
- VIII. New business
  - A) Thunder Valley Rally – Liquor license and chair rentals
  - B) Governors Fund Financial Review – we need to comment
- IX. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Bathrooms – A/C options
  - E) Shop – Concrete is next
  - 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 12, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboy, Director – office@vffair.com