

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, August 16, 2022
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings July 19,2022.
- IV. Chairman’s Report
- V. Administration Report *
- VI. Financials
 - A) Monthly reports – July 2022
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals
- VIII. Old Business
 - A) By-Law – Proposed revisions to the bylaws, 2nd READING
- IX. New business
 - A) Rental Coordinator/Admin Assistant
 - B) 2023 Rulebook adoption
 - C) Top 10 Buyers
 - D) Accounting Policy and Procedures Review
- X. Future Agenda Items
- XI. Executive Session
- XII. 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: 2:00pm on 8/9/22 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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