

Verde Valley Fair Association
Board of Directors
Meeting Agenda June 9, 2015
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 5.12.15 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) New Barn
 - b) 2015 Fair Re-cap
 - c) Fiber and Fine Art building
 - d) Ad to Thank buyers
- IX. New business
 - a) 2015-16 Budget
 - 1) Capital Improvement list
 - 2) Capital Improvement Requests
 - b) 2016 Fair Theme
 - c) Bank Signers
 - d) Self-Powered Parawinged Aircraft
- X. Possible Executive Session
- XI. Adjournment

Posted at: 10:45 a.m. on June 5, 2015 by Coleen Gilboy Director

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