

Verde Valley Fair Association
Board of Directors
Meeting Agenda February 13, 2018
5:00 p.m. – Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 1.9.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots
 - d) Bathrooms
 - e) Goat and Sheep pens
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
- IX. New business
 - a) Auctioneer Bid
 - b) Bank Signers
 - c) Liquor License
 - d) TV advertising at fair – closed circuit
- X. Possible Executive Session

- XI. Adjournment

Posted at: 2:00 pm on February 12, 2018 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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