

**Verde Valley Fair Association**  
**Board of Directors**  
**Regular Meeting Agenda, January 21, 2020**

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 12.3.19 Special meeting.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – Oct, Nov, Dec
- VII. Old Business
  - A) RV release waiver
  - B) Waive membership fees for seated livestock and arena committee members
  - C) Employee guide updated
- VIII. New business
  - A) Election of Officers
  - B) Meeting Day and Times
  - C) Bank Signatures – All Accounts
  - D) 2020 Fair – any changes from 2019 – Hired Tigers – Use of Gyberg – 1<sup>st</sup> Aide
  - E) Request for donation from blood donations
  - F) 2022 Fair dates – Tucson(Pima) fair overlapping our date
- IX. Committee Report
  - A) Livestock – Steer Washing area
  - B) Arena – Hire employee
  - C) RV camping spots
  - D) Bathrooms – Sealing floor, Plumber, Partitions, Electric and HVAC
  - E) Shop
  - F) Rentals – Use of grounds for scent training
- 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 January 17, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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