

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda , May 8, 2018**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 4.10.18 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
  - f) Shop
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
  - A) Budget 2018.19 – Will bring all this up in the summer – Linda is unable to get me this right now
    - 1. 2019 Fair increases in expenses
    - 2. Gate Prices
  - B) Scholarship - Soph – Senior year – re-apply
  - C) Governors Fund – Mtg in Tucson on 4/26/18
- IX. New business
  - A) Election of Livestock Committee
    - a. Introduction of Candidates – speak
    - b. Tally of Ballots
    - c. Results of Voting
  - B) 2018 Fair Re-cap
- X. Possible Executive Session
- XI. Adjournment

Posted at: 9:00 am on May 7, 2018 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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