

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, January 18, 2022
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings –October 19, 2021, Annual Meeting December 7, 2021
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – October 2021 -December 2021
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop – Roof is up
 - E) Rentals – To have under 21, have to have a barrier between drinking and no drinking
 - F) Fair 2022 – Big animal show, Change Free Senior Day from Thursday to Friday
- VIII. Old Business
 - A) Millings
 - B) Steer Washing
 - C) Coolers on Boardroom
 - D) ARPA Grant
- IX. New business
 - A) Election of Officers
 - B) Meeting times and days
 - C) Bank Signatures
 - D) Lunch on the Lawn – State Capital – Feb 8, 2022
 - E) IAFE – Management Conference in Phoenix – April 6 to 8, 2022
- X. Future Agenda Items
- XI. Executive Session - If needed
- 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: 11:45 am on 1/17/22 by Coleen Gilbo Director
Verde Valley Fair Association – A Private Non-Profit Corporation
P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290
Coleen Gilbo, Director – office@vdfair.com