

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, May 19, 2020

5:00 p.m. – Regular meeting in person and via ZOOM

- I. Call to order
- II. Consent agenda
 - *Approval of minutes from April 21, 2020
- III. Chairman’s Report
- IV. Administration Report
- V. Financials
 - A) Monthly reports – March and April 2020
- VI. Old Business
 - A) 2020 Fair – Recap
 - B) Refunds processed
- VII. New business
 - A) 2020 Livestock Scholarship
 - B) 2020 Scholarship
 - C) Nominations for Ballot
- VIII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms – DONE
 - E) Shop
 - F) Rentals
- IX. Possible Executive Session
- X. 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: 2:00 pm on May 18, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290
Coleen Gilboy, Director – office@vffair.com