

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda, September 18, 2018**  
5:00 p.m. – Regular meeting  
Agenda

- I. Call to order
- II. Call to Membership  
Bring #IX A and VII B to the top
- III. Consent agenda  
\*Approval of minutes from 8.14.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
  - A) Liquor License transfer update
- VI. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Bathrooms – Plumbing, Block layer
  - E) Shop – Concrete and A/B
- VII. Financials
  - A) Monthly reports
  - B) Edward Jones update
- VIII. Old Business
  - A) Scholarship!!!
  - B) Credit Card options
  - C) Lawn Mower
- IX. New business
  - A) David Morse with Firing Pin
  - B) Rulebook changes for 2019
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:00 pm on Sept 7, 2018 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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