

Verde Valley Fair Association
Board of Directors
Meeting Agenda April 16, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
- VII. Financials
 - a) Monthly reports
 - b) Financial review
 - c) Rentals
 - d) Investments
- VIII. Old Business
 - a) Arena
 - b) Carnival Contract
 - c) 7% on Add-on's for Auction
 - d) Chute sponsors at Rodeo
- IX. New business
 - a) Royal Alliance new broker/dealer
 - b) South road curbs and sidewalk
 - c) Operation Graduation
 - d) City of Cottonwood 4th of July
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:15 p.m. on April 15, 2014 by Coleen Gilboy Director