

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, June 11, 2019

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 5.14.19 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – April and May
- VII. Old Business
 - A) Database update
 - B) BUDGET 2019/20
 - C) Scholarship – Soph – Seniors in college
 - D) RV release waiver and electrical issue
 - E) 2019 Fair Re-cap
- VIII. New business
 - A) Pig land
 - B) Arena water truck repairs- Clinoid
 - C) Thunder Valley Rally – RV rates
 - D) 2020 Vendor Rule Changes
 - E) 2020 Fair Theme
 - F) \$10,000 Tech grant
 - G) Trailers at Fair – need to be members?
 - H) 2020 Gate prices and Bar rates - \$10 if CC and 2019 rates if cash? \$5 per drink if CC and \$4 if cash
- IX. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms – A/C options
 - E) Shop – Concrete is next
 - F) Rentals
- X. Possible Executive Session
- XI. 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: 3:00 pm on June 7, 2019 by Coleen Gilboy Director

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