

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda June 14, 2016**  
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 5.10.16 meeting
- IV. Chairman's Report
- V. Administration Report
  - a) Dinner for volunteers on the barn
  - b) Time off
- VI. Committee Report
  - a) Livestock
  - b) Arena
- VII. Financials
  - a) Monthly reports
  - b) Donations
  - c) Investment Account
  - d) Audit
- VIII. Old Business
  - a) 2016-17 Budget planning
  - b) Capital Improvement wish list
- IX. New business
  - a) 2017 Fair Theme
  - b) Livestock Nominations and election
  - c) Security Contract
  - d) Signs on property during fair/year around
  - e) Staff Evaluations and compensation.
  - f) Kids Against Hunger Request for decrease in rental rates
  - g) Thank you to Verde Valley Ambulance
  - h) Letters from Kids regarding Fair
  - i) Yavapai County Valuation of property
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 p.m. on June 8, 2016 by Coleen Gilboy Director