

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, September 15, 2020

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting – July 21,2020
- IV. Chairman’s Report
- V. Administration Report - Fall Festival plans
- VI. Financials
 - A) Monthly reports – July – August 2020
- VII. Old Business
 - A) 2020 Executive Board Scholarships
- VIII. New business
 - A) Used AC units – for Office - \$600.00
 - B) 2019-2020 Audit
 - C) Arizona Fair Association – AFA Dues
 - D) Used Floor Machine – Sears selling theirs
 - E) MRI Contract – Nate had questions
- IX. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms
 - E) Shop
 - 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 September 8, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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