

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda, July 19, 2022  
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meetings June 29,2022. And 2 executive meeting minutes from June 29, 2022
- IV. Chairman's Report
- V. Administration Report \* \$10,000 Anonymous Donation
- VI. Financials
  - A) Monthly reports – June 2022
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Rentals – \* Hire someone to do rentals
- VIII. Old Business
  - A) By-Law – Proposed revisions to the bylaws, 1<sup>st</sup> READING
  - B) Database Contract 2023 – Description updated
  - C) Budget 2022 – 2023 - Adoption
- IX. New business
  - A)
- X. Future Agenda Items
- XI. Executive Session
- XII. 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: 2:00pm on 7/18/22 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboy, Director – office@vffair.com