

Verde Valley Fair Association
Board of Directors
Meeting Agenda July 14, 2015
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 6.9.15 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) New Barn
 - b) Capital Improvement List
 - c) Thunder Valley Rally
 - d) 2015-16 Budget Approval
 - e) 2016 Fair Theme
 - f) Office Help job description
- IX. New business
 - a) Anonymous Donation
 - b) Tools stolen – Police report
 - c) 12th Street entrance – City of Cottonwood Drainage Improvements
 - d) Wild West Weekend
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:40 p.m. on July 10, 2015 by Coleen Gilboy Director