

Verde Valley Fair Association
Board of Directors
RE-SCHEDULED Regular Meeting Agenda, August 17, 2021 – August 31, 2021
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings – June 15, 2021 and Executive Meeting minutes from June 15, 2021
- IV. Chairman’s Report
- V. Administration Report * Beer Trailer to Yuma *Fair Schedule and Packers Schedule.
- VI. Financials
 - A) Monthly reports – June and July 2021
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop – 2 on time bids, 1 late bid
 - E) Rentals
 - F) Fall Festival
- VIII. Old Business
 - A) Livestock Rule Book 2022 – suggested changes
 - B) 2021-22 Budget and Capital Improvement
 - C) Database Contract
 - D) Clarify Air Conditioner bids
- IX. New business
 - A) Membership form Updates – require a signature?
 - B) Scholarship winners – 4 applied
 - C) Governors Fund Application
 - D) New Grant – through Arizona – up to \$100,000 NO Capital Improvement projects
- X. Future Agenda Items
- XI. Executive Session – Director Salary
- 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: 12:45 pm on August 16, 2021–August 30, 2021 by Coleen Gilboy Director
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