

Verde Valley Fair Association
Board of Directors
Meeting Agenda October 7, 2014

5:00 p.m. - Regular meeting

Addendum

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 9.9.14 and 9.15.14 meetings
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) Fall Festival
 - b) Bylaw reading #1
 - c) Fair Dates 2016
 - d) Livestock committee – appointment to Ms. Demoney resigned position
 - ***** e) 2015 Consulting and Production of the 2015 Verde Valley Fair
- IX. New business
 - a) New Members and Member Renewal for 2014/15
 - b) Rhythm and Ribs
 - c) New Door on Commercial on South end (to replace 14ft door on East side
 - d) VACTE storage unit
- X. Possible Executive Session
- XI. Adjournment

Posted at: 1:15 p.m. on October 3, 2014 by Coleen Gilboy Director

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290
Coleen Gilboy, Director – office@vffair.com