

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda April 10, 2018**  
5:00 p.m. – Regular meeting  
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 3.13.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots
  - d) Bathrooms
  - e) Goat and Sheep pens
  - f) Shop
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
  - A) 2018 Fiscal year ending projections
  - B) Budget 2018.19 – Will bring all this up in the summer – Linda is unable to get me this right now
    - 1. 2019 Fair increases in expenses
    - 2. Gate Prices
  - C) Firing Pin response to letter – Have not heard back
- IX. New business
  - A) Scholarship - Soph – Senior year – re-apply
  - B) Governors Fund – Mtg in Tucson on 4/26/18
  - C) Directors time off this summer
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on April 9, 2018 by Coleen Gilboy Director