

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, August 20, 2024
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting July 16, 2024.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – At Accountant – NO month end for July
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
- VIII. Old Business
 - A) Water Storage – Applied for a grant
 - B) Pig-ville location/changes
 - C) Sold yellow tractor
- IX. New business
 - A) 2025 Rulebook adoption – reviewing proposed changes from the livestock committee
 - B) MRI wants to rent 7,500 more square for parking lot
 - C) Caretaker Trailer/Camp Host
 - D) Showbarn Buyer Sign for Grand and Reserve
 - E) Governors Fund Application
- X. Future Agenda Items: Solar, large water supply with a boost pump
- XI. Executive Session - if needed
- 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: 10:07 am on 8/19/2024 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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