

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda November 8, 2016**  
5:00 p.m. - Regular meeting  
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 10.11.16 regular meeting and 11.1.16 special meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) Thunder Valley Rally
  - d) Fall Festival
  - e) RV camping spots
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
  - a) Capital Improvement – updates
  - b) By- Law Change – 2<sup>nd</sup> reading
  - c) Rim Country Bow Hunters Annual Contract
  
- IX. New business
  - a) Board member rental of Commercial building
  - b) RV camping – 9 year camper request
  - c) 2017 Do's and Don'ts to bring to the fair
  
- X. Possible Executive Session
  
- XI. Adjournment

Posted at: 1:00 pm on November 7, 2016 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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