

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda March 10, 2015**  
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 2.10.15 meeting
- 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) Rhythm and Ribs
  - b) New Barn
- IX. New business
  - a) Thunder Valley Rally
  - b) Patriot Disposal – Sponsorship
  - c) Donation for new bathrooms on Commercial building
  - d) Chamber Mixer
  - e) Livestock Election
- X. Possible Executive Session
  
- XI. Adjournment

Posted at: 2:15 p.m. on March 9, 2015 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290  
Coleen Gilboy, Director – office@vvfair.com