

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda June 13, 2017**  
5:00 p.m. - Regular meeting  
Agenda

- I. Call to order
- II. Call to Membership
  - \*\*\* Bring VII b) to top of agenda
- III. Consent agenda
  - \*Approval of minutes from 4.11.17 regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots
- VII. Financials
  - a) Monthly reports
  - b) Investment Update from Edward Jones
  - c) Intel grant
- VIII. Old Business
  - a) Capital Improvement – updates
  - b) Budget Requests
  - c) Nepotism on boards/committees
- IX. New business
  - a) Election
    - 1. Introduction of candidates – speak
    - 2. Tally of Ballots
    - 3. Results of voting
  - b. 2017 Fair Re-cap
  - c. Request for reduced rental fee for Kids Against Hunger
  - d. Verde Valley Home Show year around sign
  - e. Raises
  - f. Stand Pipe water
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on June 9, 2017 by Coleen Gilboy Director