

Verde Valley Fair Association
Board of Directors
Meeting Agenda February 9, 2016
2:30 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 1.12.15 meeting
- IV. Chairman's Report
 - a) Thank you to Mr. Sonny Zale
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Stock Market/Savings Account
- VIII. Old Business
 - a) New Barn
 - b) 2014-15 Governors Fund Audit
 - c) Conex Box \$1,000.00
 - d) City of Cottonwood Easement
- IX. New business
 - a) Pens are in and look AMAZING
 - b) Computer for Office
 - c) Sedona Garden Club
 - d) Yavapai County – Appraiser Office
 - e) Unemployment Tax – Down AGAIN
 - f) New Office Assistant is Hired
 - g) Exhibitor Book – in final edit stages
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:00 p.m. on February 5, 2016 by Coleen Gilbo Director