

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda April 14, 2015**  
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 3.10.15 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) New Barn
  - b) Chamber Mixer
- IX. New business
  - a) Fiber Art comments
  - b) MRI Memorandum of Lease
  - c) City of Cottonwood – Parks & Rec – 4<sup>th</sup> of July
  - d) MUHS – Strive for .5 request
  - e) MUHS – Operation Graduation
- X. Possible Executive Session
  
- XI. Adjournment

Posted at: 2:15 p.m. on April 13, 2015 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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