

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, March 15, 2022
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
 - ***** Change agenda for Investment Account information
- III. Consent agenda
 - *Approval of minutes from Regular Meetings –January 18, 2022 Regular, January 18, 2022 Executive session and February 15, 2022 Regular Meeting.
- IV. Chairman’s Report
- V. Administration Report * Office is BUSY *Walmart 2022 donation * Time off
- VI. Financials
 - A) Monthly reports – February 2022
 - B) Edward Jones report – Amy Brown
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals – * Benefit event in Commercial - * Parking lot space North of arena for “Art exhibit”
, * Hire someone to do rentals
 - E) Fair 2022 –Senior Day shuttle with City of Cottonwood, Meal list
- VIII. Old Business
 - A) Millings/Steer washing – March 1st start
 - B) Trimming – March 1st Start
 - C) Coolers on Boardroom
 - D) Showworks Training - HUGE success!!!!
- IX. New business
 - A) Request for a benefit – Donation of building use
 - B) By-Law updates/changes/worksession
 - C) Drainage
 - D) Photography Bid
 - E) Staff salaries
 - F) Tractor Purchasee
- X. Future Agenda Items
- XI. Executive Session - If needed
- XII. Adjournment.
 - ** Items may be removed, added or modified up to 24hrs in advance per bylaws. If members have items to discuss please contact Verde Valley Fair 48 hours in advances so that items can be added per bylaws

Posted at: 3:30pm on 3/14/22 by Coleen Gilbo Director
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