

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, May 21, 2024
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting March 19, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – March and April 2024
 - B) Fair 2024 – PRELIMINARY numbers
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
 - D) 2024 Fair
- VIII. Old Business
 - A) Security Cameras
 - B) Water Storage
 - C) Governors Fund Appropriation
- IX. New business
 - A) Livestock Election
 - i. Introduce candidates
 - ii. Election results
 - B) Livestock Scholarship – recommendation for scholarship recipients
 - C) Show Barn Mural – update/fix
 - D) Mules – Allow Director Gilbooy to make changes to the titles at MVD
 - E) 2024.2025 Budget – Wish List, Capital Improvements, Staffing
 - F) Direction to Livestock Committee regarding the length of Auction
- X. Future Agenda Items: Solar, Single wide – improvements vs replace, large water supply with a boost pump
- XI. Executive Session - Staffing/Salaries
- 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: 10:07 am on 5/20/2024 by Coleen Gilbooy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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