

Verde Valley Fair Association
Board of Directors
Meeting Agenda January 10, 2017
5:00 p.m. - Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 12.6.16 Special meeting and 12.13.16 regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) Thunder Valley Rally
 - e) RV camping spots
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) Capital Improvement – updates – Bathroom block arrived
 - b) Bank Signature Card
 - c) Thank you's from groups
- IX. New business
 - a) Buyers Luncheon 2017
 - b) Governors Fund - report
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on January 6, 2017 by Coleen Gilboy Director

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