

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, September 17, 2024
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting August 20, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – July and August
 - B) 2023 Audit Report
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
- VIII. Old Business
 - A) Caretaker Trailer/Camp Host
 - B) Showbarn Buyer sign for Grand and Reserve
 - C) New Showbarn – Utilities
 - D) Jr. Livestock Committee
 - E) MRI parking lot options
- IX. New business
 - A) Security Cameras over bars and in office
 - B) D&O Insurance – 1 year vs 3 years
 - C) Letter from Emily Holly at Rise Resource
 - D) Fundraising BBQ
 - E) Animal Wash Racks
- X. Future Agenda Items: Solar, large water supply with a boost pump
- 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: 10:07 am on 9/13/2024 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation
P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290
Coleen Gilbo, Director – office@vdfair.com