

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda, October 15, 2024*  
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular meeting September 17, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – September
  - B) CD update
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) Rentals
  - D) Fall Festival
- 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) Security Cameras over bars and in office
- IX. New business
  - A) Election Timeline – Due Dates, Mailing of documents
  - B)
- 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 10/15/2024 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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