

Verde Valley Fair Association
Board of Directors
Meeting Agenda February 10, 2015
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 12.9.14 meeting
- IV. Chairman's Report
- V. Administration Report
 - a) Track Schedule
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) Rhythm and Ribs
 - b) New Barn
- IX. New business
 - a) Thunder Valley Rally
 - b) Alpaca show
 - c) Empty position on Board
 - d) Election of Officer
 - e) 2014 Audit
 - f) Equine Festival – use of Gyberg
 - g) Exhibitor Handbook
 - 1) Knitters changes
 - 2) Woodworkers/Welding
 - h) Pig entry
 - i) Calendar 2016-2019
- X. Possible Executive Session

- XI. Adjournment

Posted at: 2:15 p.m. on February 5, 2015 by Coleen Gilboy Director