

Verde Valley Fair Association
Board of Directors
Meeting Agenda, August 14, 2018
5:00 p.m. – Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 7.10.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots – City has started process – November is best guess
 - d) Bathrooms – Plumbing
 - e) Shop – Concrete and A/B
- VII. Financials
 - a) Monthly reports – From July meeting as well as current
- VIII. Old Business
 - A) Scholarship!!!
 - B) Policy and Procedure adoption with updates
- IX. New business
 - A) 2019 Fair Coordination
 - B) Credit Card options
 - C) Lawn Mower
 - D) Governors Fund – 2018-19 Funding
- X. Possible Executive Session
- XI. Adjournment

Posted at: 11:00 am on August 13, 2018 by Coleen Gilboy Director

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