

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, June 29, 2022
5:30 p.m. – Regular meeting*

***Executive Session and Work session will start when the attorney arrives.

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings May 17, 2022 and Work Session June 13, 2022, and Executive Session meetings from May 17 and June 13, 2022.
- IV. Chairman's Report
- V. Administration Report *
- VI. Financials
 - A) Monthly reports – May 2022
- VII. Committee Report
 - A) Livestock
 - B) Arena * Injury – No update from injured lady – she has to submit what happened
 - C) RV camping spots
 - D) Rentals – * Hire someone to do rentals
- VIII. Old Business
 - A) By-Law updates/changes/work-session
 - B) Tractor Purchase – 1 bid come in
 - C) Database Contract 2023 – Livestock Committee recommends hiring Mrs. Norris
 - D) Budget 2022 – 2023 - Assumptions
 - E) New Fair Website – Only 1 responded – would like to continue to find new ones.
- IX. New business
 - A) Photo Contract – Photos still not uploaded
 - B) Governors Fund Financial Audit – Received on 6/13 Monday, Coleen left for MT 6/16 and everything was due 6/17 Friday - Was able to push out to July 1st
- X. Future Agenda Items
- XI. Executive Session - Director Salary Discussion, Injury at Fair
- 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: 2:00pm on 6/28/22 by Coleen Gilbo Director

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