

Verde Valley Fair Association
Board of Directors
Meeting Agenda March 21, 2017
5:00 p.m. - Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 2.14.17 regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) Capital Improvement – updates
 - b) ShoWorks Conference
 - c) Dog show
- IX. New business
 - a) Fair Dates 2020-2025
 - b) Livestock – Appeal of replacement animal
 - c) Special Services request for use of area
 - d) Budget Request time
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on March 20, 2017 by Coleen Gilboy Director

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