

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda, January 19, 2021  
5:00 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meeting – November 17, 2020 and Annual Meeting December 1, 2020 and Executive Board meeting November 17, 2020.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – November and December 2020
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Shop
  - E) Rentals – 2 Cancelled
- VIII. Old Business
  - A) By-Law Discussion regarding potential changes and guidelines to change by-laws
  - B) Employee Guide – Discussion and possible adoption of changes
- IX. New business
  - A) Election of Officers
  - B) Meeting Day and Times
  - C) Bank Signatures – All Accounts
  - D) Vaccination Location
  - E) Minimum Wage to \$12.15 – Affects us for staff hired for the annual fair.
- X. Future Agenda Items
- XI. Possible Executive Session
- 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: 11:30 am on January 14, 2021 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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