

Verde Valley Fair Association
Board of Directors
Meeting Agenda, November 13, 2018

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 10.9.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots – 12 page permit
 - D) Bathrooms – Slab this week - Plumbing, Block layer
 - E) Shop – Concrete – when do we want to pour – 1, 2 or 3 pours?
- VII. Financials
 - A) Monthly reports – August, September, and October
 - B) Bonus
- VIII. Old Business
 - A) Shade Structures
- IX. New business
 - A) Ballot – do we send a self-addressed, stamped envelope with ballots?
 - B) Annual Meeting – Do we want dinner again? Do we want free tickets given away again? If so, how many tickets per member? Per family? Per Address?
- X. Possible Executive Session
- XI. Adjournment

Posted at: 4:00 pm on November 9, 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