

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, March 17, 2020

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 2.18.20 Regular meeting.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – February 2020
- VII. Old Business
 - A) Employee guide updated
- VIII. New business
 - A) Shop roof slope options
 - B) COVID-19 Virus
- IX. Committee Report
 - A) Livestock – Steer Washing area, Small Stock pen stands DONE
 - B) Arena –
 - C) RV camping spots
 - D) Bathrooms – Water disconnected
 - E) Shop
 - F) Rentals
- X. Possible Executive Session
- XI. 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: 3:00 pm on March 16, 2020 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