

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

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Public
- III. Executive Session – Regarding Personnel
- IV. Consent agenda
 - *Approval of minutes from Regular Meeting – October 20, 2020
- V. Chairman’s Report
- VI. Administration Report - Fall Festival results, Thank you cards received, Verde Valley 4H using building for meetings
- VII. Financials
 - A) Monthly reports – October 2020
- VIII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop
 - E) Rentals – 1 Cancelled, Gun show was held and booked another date
- IX. Old Business
 - A) By-Law Discussion regarding potential changes and guidelines to change by-laws
- X. New business
 - A) 2022 Fair – Pima (Tucson) is moving to our weekend
- XI. Future Agenda Items
- XII. Possible Executive Session
- XIII. 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: 1:00 pm on November 12, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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