

Verde Valley Fair Association
Board of Directors
Meeting Agenda October 11, 2016

5:00 p.m. - Regular meeting

Amended Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 9.13.16 regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) Thunder Valley Rally
 - d) Fall Festival
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) Capital Improvement – updates
 - b) Linda Harrison – 2017 Fair Coordinator
- IX. New business
 - a) Grant writer
 - b) Accountant
 - c) Showworks document Contract
 - d) 2017 Auctioneer
 - e) Rim Country Bow Hunters Contract
 - f) By- Law Change
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:00 Noon on October 7, 2016 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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