

Verde Valley Fair Association
Board of Directors
Meeting Agenda August 11, 2015
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 6.22.15 and 7.14.5 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) New Barn
 - b) Capital Improvement List
 - c) Thunder Valley Rally
 - d) 2016 Fair Theme – 50th Anniversary
 - e) Wild West Weekend
- IX. New business
 - a) Kids Against Hunger
- X. Possible Executive Session
- XI. Adjournment

Posted at: 4:00 p.m. on August 10, 2015 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