

Verde Valley Fair Association
Board of Directors
Meeting Agenda May 21, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
- VII. Financials
 - a) Monthly reports
 - b) Financial review
 - c) Rentals
 - d) Investments
- VIII. Old Business
 - a) Arena – Signed termination agreement
 - b) Carnival Contract
- IX. New business
 - a) 2014 Fair re-cap
 - b) Fair dates for next 5 years
 - c) Fall event
 - d) Thank you letters received via mail, email and internet
 - e) Special rental in October
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:33 p.m. on May 20, 2014 by Coleen Gilboy Director