

Verde Valley Fair Association
Board of Directors
Meeting Agenda December 13, 2016
5:00 p.m. - Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 11.8.16 regular meeting and
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) Thunder Valley Rally
 - d) Fall Festival
 - e) RV camping spots
- VII. Financials
 - a) Monthly reports
 - b) Auditor Fees
 - c) Cleaning Supplies
- VIII. Old Business
 - a) Capital Improvement – updates

- IX. New business
 - a) Election of Officers
 - b) Monthly Board meeting day and time
 - c) Signers on Bank Account
 - d) Credit Card Holders
 - e) Liquor License Agent
 - f) Post Office Signer
 - g) Request for Time off

- X. Possible Executive Session

- XI. Adjournment

Posted at: 3:00 pm on December 8, 2016 by Coleen Gilboy Director