

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda October 20, 2015**  
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 9.28.15 and 9.8.15 meetings
- 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) 2016 Fair Management contract
  - c) Board of Directors Training
  - d) Fall Festival Activities
- IX. New business
  - a) Donations July – September 2015
  - b) 2014/15 Audit
  - c) Next steps for election
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2 :00 p.m. on October 19, 2015 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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