

**Verde Valley Fair Association
Board of Directors
Meeting Agenda March 13, 2018**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 2.13.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots
 - d) Bathrooms
 - e) Goat and Sheep pens
 - f) Shop
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
- IX. New business
 - a) 2018 Fiscal year ending projections
 - b) Budget 2018.19
 - a. 2019 Fair increases in expenses
 - b. Gate Prices
 - c) Firing Pin contract
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on March 12, 2018 by Coleen Gilboy Director