

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda November 19, 2024
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting October 15, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – October
 - B) Governors Fund
 - C) ERC Credit
 - D) Donation
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
 - D) Fall Festival
- VIII. Old Business
 - A) Showbarn Buyer sign for Grand and Reserve – Prescott Printer
 - B) New Showbarn – Zoom with ASU
 - C) Jr. Livestock Committee - Seated
 - D) Security Cameras over bars and in office - January
- IX. New business
 - A) . 5 K – Beer Fest
 - B) Staff Salaries/bonus
 - C) Doner Packet/Program
 - D) AFA – In Phoenix – Annual Meeting
 - E) Lunch on the Lawn – Feb 5th
 - F) Green House
- X. Future Agenda Items: Solar
- XI. Executive Session - if needed
- XII. Adjournment

** Items may be removed, added or modified up to 24hrs in advance per bylaws. If members have items to discuss please contact Verde Valley Fair 48 hours in advances so that items can be added per bylaws

Posted at: 12:07 pm on 11/18/2024 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@vfvfair.com