

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda October 21, 2025
5:30 p.m. – Regular meeting*

- I. Call to Order
 - II. Call to Public
 - III. Consent agenda
 - *Approval of minutes from Regular meeting on September 16, 2025.
 - IV. Chairman's Report
 - V. Administration Report – Governors Fund Audit is done, Request submitted, Property Taxes, Fairs Economic Impact Study
 - VI. Financials
 - A) Monthly reports – August 2025
 - VII. Committee Report
 - A) Livestock –
 - B) Arena –Youth rodeo during Fall Festival * Barrel Race Series * CGVA
 - C) Rentals
 - D) Master Plan - ALTA study, Bid from Engineers
 - E) Small Stock Barn update – met with city – next steps
 - F) Grant Updates
 - G) .5 K – Beer Fest – October 11th – Cancelled due to weather
 - VIII. Old Business
 - A) Water Truck update
 - B) 7th Street Ownership – Easement, if in the top priority of the board.
 - C) Bleachers in Yuma – Mr. Drake and Mr. Rezzonico going down when cooler
 - IX. New business
 - A) Security during fair
 - B) Republican Booth at Fair
 - C) Camera in Parking Lot – additional ones around buildings
 - D) Insurance Bids – April 8 is renewal date
 - E) Election Timeline – Date of Annual Meeting
 - F) Fingerprint/Background checks for committee members, Leaders
 - G) Shade “Flags” in front of commercial
- Future Agenda Items: Solor, Donor Packet, Donor Bricks, Donor Program, VV Wine Consortium do they want a new event, Donations on Website, Disconnect to Gyberg, 7th Street Road/Ingress, Kids park – maintain the parking lot, Bleachers in Yuma, Better air handling and HVAC (collapsible duck work).
- X. Executive Session -
 - XI. 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: 12:30 pm on 10/20/2025 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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