

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, March 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 February 20, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – February 2024
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
 - D) 2024 Fair – RV spots sold out
- VIII. Old Business
 - A) APS – lines underground – in progress
 - B) Security Cameras – waiting on delivery of camera
 - C) Rim Country Bow Hunters – solution for the west end.
 - D) VACTE Trailers
 - E) Bow Hunters Trailers
 - F) Yuma Bleachers – Mr. Shill haul them
 - G) Water Storage – After Fair
 - H) Lunch on the Lawn at State Capital – March 5
 - I) Carnival Contract - FINAL
- IX. New business
 - A) 2024 Photographer RFP
 - B) Meals during the 2024 fair
- X. Future Agenda Items: Solar, Single wide – improvements vs replace, large water supply with a boost pump
- XI. Executive Session -
- 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: 2:35 pm on 3/13/2024 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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