

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda January 9, 2018**

5:30 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 11.7.17 Special meeting and 12.5.17 Annual meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots
  - d) Bathrooms
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
- IX. New business
  - a) Election of Officers
  - b) Meeting Days and Times
  - c) Pigs – Year around for SAILA and AZ Nationals
  - d) 2018 Fair Event Manager Contract
  - e) Sheep and Goat Pens
  - f) APS LED Retrofit grant
  - g) Governors Fund Ranking
  - h) Fairs 2020 – 2025 - dates
- X. Possible Executive Session
  
- XI. Adjournment

Posted at: 2:00 pm on January 8, 2018 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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