

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda August 19, 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 July 15, 2025.
- IV. Chairman's Report
- V. Administration Report -
- VI. Financials
 - A) Monthly reports – July 2025
 - B) Sponsorships Received for Barrel Race
 - C) Anonymous Donation
- VII. Committee Report
 - A) Livestock –
 - B) Arena –Youth rodeo during Fall Festival * Barrel Race Series
 - C) Rentals – Farmers Market
 - D) Small Stock Barn update – old down
 - E) Grant Updates
 - F) .5 K – Beer Fest – October 11th
- 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
- IX. New business
 - A) Rulebook Adoption
 - B) Governors Fund application
 - C) Golf Cart – 6 batteries or replace
 - D) Excavator
 - E) Alta Survey for Utilities

Future Agenda Items: VACTE – do they have students working on electricity, 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, Painted Cows that would be around town at different businesses, Bleachers in Yuma, Better air handling and HVAC (collapsible duck work).

- X. Executive Session - Staff Salaries
- 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: 2:30 pm on 8/15/2025 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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