

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda September 16, 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 August 19, 2025.
  - IV. Chairman's Report
  - V. Administration Report -
  - VI. Financials
    - A) Monthly reports – August 2025
    - B) Audit is done by accountant.
  - VII. Committee Report
    - A) Livestock –
    - B) Arena –Youth rodeo during Fall Festival \* Barrel Race Series \* CGVA
    - C) Rentals – Farmers Market going to Catholic Church parking lot
    - D) Small Stock Barn update
    - E) Grant Updates
    - F) .5 K – Beer Fest – October 11th
  - VIII. Old Business
    - A) Water Truck update
    - B) 7<sup>th</sup> 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) Appeal of New club denial by livestock committee
    - B) Club guidelines/rules to add clubs
    - C) Change student worker hourly wage
- Future Agenda Items: VACTE –students working on Blocks, Solor, Donor Packet, Donor Bricks, Donor Program, VV Wine Consortium do they want a new event, Donations on Website, Disconnect to Gyberg, 7<sup>th</sup> 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: 2:30 pm on 9/15/2025 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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