

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda July 15, 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 June 17, 2025.
  - IV. Chairman's Report
  - V. Administration Report -
  - VI. Financials
    - A) Monthly reports – June 2025
    - B) Grants Received for Barrel Race
  - VII. Committee Report
    - A) Livestock –
    - B) Arena –Youth rodeo during Fall Festival \* Barrel Race Series
    - C) Rentals
    - D) Grant Updates
    - E) .5 K – Beer Fest – October 11th
  - VIII. Old Business
    - A) Water Truck update
    - B) Capital Improvement – Order or priority for 25.26 Fiscal Year
    - C) Budget – Final adoption
    - D) 7<sup>th</sup> Street Ownership – Easement, if in the top priority of the board.
    - E) Rodeo – \*added money \* separate entrance fee to attend rodeo \* Higher gate fee on Friday and Saturday (all day vs 2 pm)
  - IX. New business
    - A) Bleachers in Yuma
- 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, 7<sup>th</sup> 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: 1:30 pm on 7/11/2025 by Coleen Gilboy Director**

Verde Valley Fair Association – A Private Non-Profit Corporation  
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