

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, February 21, 2023
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting January 17, 2023.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – January 23
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals – January 2024 Event – Co-sponsor – They did NOT call back
- VIII. Old Business
 - A) Fire Hydrants – update
 - B) 2023 – Parking, Front Gate Ticket Sales, Front Gate ticket takers
 - C) APS – lines underground
 - D) Show Barn – enlargement options
 - E) Bleachers in Yuma
 - F) Liquor License Names
 - G) Sound System Bids
 - H) Lunch on the Lawn
 - I) Master Plan – Work session in March
- IX. New business
 - A) RFP 2023 Photographer
 - B) Golf Cart/Gator
 - C) Livestock RV area – out of town 1st priority
 - D) Threshing Machine
 - E) Conflict of Interest Form, Code of Ethics form
 - F) AHA – Emergency Evacuation site
 - G) Concrete Barricades and Ticket Booth
- X. Future Agenda Items
- 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: 2:00pm on 2/17/23 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboy, Director – office@vffair.com