

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, April 9, 2019

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 3.12.19 Regular meeting, 3.27.19 Special Meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms
 - E) Shop – Concrete is next
 - F) 2019 Fair
 - G) Rentals
- VII. Financials
 - A) Monthly reports – March
- VIII. Old Business
 - A) Shade Structures – He is sick, was scheduled for 4.4.19
 - B) Master Meter for gas line – 2 regulators have fizzers - Replaced
 - C) Credit Cards at Front Gate - Equipment ordered
 - D) Snow Damage to roof over scale area – Insurance
 - E) Database update
- IX. New business
 - A) BUDGET 2019/20
 - B) Livestock and Arena representative at Executive Board meeting
- X. Possible 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: 4:00 am on April 4, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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