

Verde Valley Fair Association
Board of Directors
Meeting Agenda March 19, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
- VII. Financials
 - a) Monthly reports
 - b) Financial review
 - c) Rentals
- VIII. Old Business
 - a) Arena
 - b) Chamber Mixer – March 20th
 - c) Insurance
 - d) Carnival Contract
- IX. New business
 - a) Insulation in Show Barn
 - b) Chute sponsors at Rodeo
 - c) Pepsi sponsorship
 - d) Royal Alliance new broker/dealer
 - e) South road curbs and sidewalk
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:55 p.m. on March 18, 2014 by Coleen Gilbo Director