

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda February 18, 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 January 21, 2025.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – January 2025
- VII. Committee Report
  - A) Livestock –S'more party with info – April 4
  - B) Arena – 2 new family/individual memberships
  - C) Rentals
  - D) Fair
  - E) 5 K – Beer Fest – October 11th
- VIII. Old Business
  - A) Lunch on the Lawn – Feb 5<sup>th</sup>
  - B) Well – “Pressure Tank” vs other options
  - C) Toys for Tots – Conex Storage – No update
- IX. New business
  - A) Addendum to Carnival Contract regarding POP prices
  - B) Arena Water truck vs sprinkler system
  - C) VIP area at Arena for 2025 fair
- X. Future Agenda Items: Solor, Donor Packet, Donor Bricks, Donor Program, VV Wine Consortium do they want a new event, Donations on Website
- XI. Executive Session - if needed
- 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: 2:30 pm on 2/14/2025 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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