

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda June 17, 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 May 20, 2025.
 - IV. Chairman's Report
 - V. Administration Report -
 - VI. Financials
 - A) Monthly reports – May 2025
 - VII. Committee Report
 - A) Livestock –
 - B) Arena –Re-schedule the youth rodeo to Fall Festival date
 - C) Rentals
 - D) Fair - FINAL numbers, Recap of City Meeting
 - 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 - Draft
 - IX. New business
 - A) RV Horse Camping Fees Around
 - B) 7th Street Ownership – Easement
 - C) Added Money for Fair Rodeo to get better riders
- Future Agenda Items: Solor, Donor Packet, Donor Bricks, Donor Program, VV Wine Consortium do they want a new event, Donations on Website, Disconnect to Gyberg, 7th Street Road/Ingress, Kids park – maintain the parking lot, Painted Cows, Better air handling and HVAC (collapsible duck work).
- X. Executive Session - if needed
 - 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 6/16/2025 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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