

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, May 17, 2022
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings March 15, 2022
- IV. Chairman's Report
- V. Administration Report * Executive Board Scholarship is out * Awards banquets at HS * Woman of the Year award
- VI. Financials
 - A) Monthly reports – March - April 2022
- VII. Committee Report
 - A) Livestock *Scholarship amounts
 - B) Arena * Injury
 - C) RV camping spots
 - D) Rentals – * Hire someone to do rentals – Job description attempt , * Kegeerator purchase
 - E) Fair 2022 – Recap
- VIII. Old Business
 - A) Coolers on Boardroom
 - B) By-Law updates/changes/work-session – Potential dates
 - C) Tractor Purchase
- IX. New business
 - A) Database Contract 2023
 - B) Livestock Election
 - a. Introduction of Candidates
 - b. Counting of Ballots
 - C) Cyber Insurance Proposal
 - D) Budget 2022- 2023 – Capital Improvement Requests and update, Budget Assumptions
 - E) New Fair Website
- X. Future Agenda Items
- 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: 2:00pm on 5/16/22 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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