

Verde Valley Fair Association
Board of Directors
Meeting Agenda December 9, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 11.11.14 meetings
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) Rhythm and Ribs
 - b) Fence repair check
 - c) New Door on Commercial on South end (to replace 14ft door on East side) and new entry way into commercial
 - d) New Barn
- IX. New business
 - a) Vote on By-Laws
 - b) Adoption of By-Laws
 - c) AFA Recap
- X. Possible Executive Session

- XI. Adjournment

Posted at: 10:15 a.m. on December 5, 2014 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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