

Verde Valley Fair Association
Board of Directors
Special Meeting Agenda, December 4, 2018

5:00 p.m. – Special meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 11.13.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots – 12 page permit
 - D) Bathrooms – Blocks are up
 - E) Shop – Concrete – when do we want to pour – 1, 2 or 3 pours?
- VII. Financials
 - A) Monthly reports – August, September, October and November
 - B) Bonus
- VIII. Old Business
 - A) Shade Structures
- IX. New business
 - A) Browns Amusement – Presale prices and at Fair Ride prices
 - B) VACTE – Heavy Equipment Training
- X. Possible Executive Session

- XI. Adjournment

Posted at: 4:00 pm on December 3, 2018 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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