

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda January 20, 2026*  
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular meeting on October 21, 2025 and Annual Meeting, December 2, 2025.
- IV. Chairman's Report
- V. Administration Report – Ireland Aug 2026
- VI. Financials
  - A) Monthly reports – July to December 2025
- VII. Committee Report
  - A) Livestock – Club guidelines, Finger printing/background checks, Permanent wristband vs daily
  - B) Arena –
  - C) NEW Show Barn – work session at end of this meeting
  - D) Small Stock Barn update– next steps
  - E) 2026 Fair – Confirm gate prices
- VIII. Old Business
  - A) 7<sup>th</sup> Street Ownership – Easement, if in the top priority of the board.
  - B) Bleachers in Yuma – Mr. Drake and Mr. Rezzonico going down when cooler
  - C) Camera in Parking Lot – additional ones around buildings
  - D) Insurance Bids – April 8 is renewal date
  - E) Fingerprint/Background checks for committee members, Leaders
  - F)
- IX. New business
  - A) Seat New Board member/Thank Exiting Members
  - B) Elect New Officers – Sign Code of Conduct
  - C) Check Signers
  - D) Show Barn – WORK SESSION

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, 7<sup>th</sup> Street Road/Ingress, Kids park – maintain the parking lot, Bleachers in Yuma, Better air handling and HVAC (collapsible duck work).

- X. Executive Session -
- 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: 3:30 pm on 1/15/26 by Coleen Gilboy Director**

Verde Valley Fair Association – A Private Non-Profit Corporation  
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\*Lamb/Hog/Goat Tag in – February 14, 2026      \*S'more Party – March 27, 2026  
\*FAIR – April 29 to May 3, 2026