

*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) 7th 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 Existing 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, 7th 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