

Verde Valley Fair Association
Board of Directors
Meeting Agenda November 11, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 10.14.14 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) Fall Festival
 - b) Bylaw reading #2
 - c) Rhythm and Ribs
 - d) New Door on Commercial on South end (to replace 14ft door on East side) and new entry way into commercial
 - e) New Barn is ordered
- IX. New business
 - a) New Members and Member Renewal for 2014/15
 - b) Nice Jons – Cleaning of Arena port-a-jon and water usage
 - c) Advertising – Verde Independent
 - d) American Thunder Motorsports
 - e) Annual Meeting date: December 2, 2014
- X. Possible Executive Session

- XI. Adjournment

Posted at: 1:15 p.m. on November 10, 2014 by Coleen Gilboy Director