

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda March 18, 2025
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting on February 18, 2025.
- IV. Chairman's Report
- V. Administration Report -
- VI. Financials
 - A) Monthly reports – February 2025
- VII. Committee Report
 - A) Livestock –S'more party with info – April 4
 - B) Arena
 - C) Rentals
 - D) Fair
 - E) 5 K – Beer Fest – October 11th
- VIII. Old Business
 - A) Well – Connect to City water to keep pressure up
 - B) Toys for Tots – Conex Storage – Have insurance – location options
 - C) VIP area at Arena for 2025 fair
 - D) Water Truck update
- IX. New business
 - A) Livestock Scholarship
 - B) Insurance
 - C) Parking Lot – Diagonal road
 - D) Commercial Building – floor – seal, seal and stain
 - E) New computers – 3 vs 2 approved – Windows updating and not supporting our current system
- X. Future Agenda Items: Solor, Donor Packet, Donor Bricks, Donor Program, VV Wine Consortium do they want a new event, Donations on Website
- XI. Executive Session - if needed
- XII. 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: 11:30 am on 3/13/2025 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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