

**Verde Valley Fair Association**  
**Board of Directors**  
**Regular Meeting Agenda, February 12, 2019**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 1.8.19 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Bathrooms – VACTE, Sewer/Septic
  - E) Shop – Concrete is next
  - F) 2019 Fair – 2018 Vendor packet had “Spread the Word tickets”, Free Tickets, Buyers Packets, Baby changing station, Radio Adverting contracts – Yavapai Broadcasting, Juan FM and Jack FM, Office help, Cash management, Art building TV Raffle,
  - G) Rentals – By event – Raymond Razo events for 2019, Arizona FFA
- VII. Financials
  - A) Monthly reports – January
  - B) Edward Jones – Investment account CD
  - C) City of Cottonwood Water bill – broken pipe
- VIII. Old Business
  - A) Shade Structures – After conex is built
  - B) Paving Front entrance – Overlay
- IX. New business
  - A) Thunder Valley Rally – Rent Chairs at event at Riverfront park?
  - B) Master Meter for gas line
  - C) Credit Cards at Front Gate – Equipment needed and estimated costs
  - D) Pig land – electric costs
  - E) Arizona FFA conference – Sept 23, 2019
- X. Possible 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: 10:00 am on February 7, 2019 by Coleen Gilboy Director