

Verde Valley Fair Association
Board of Directors
Meeting Agenda January 12, 2016
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
 - **** We will take Old Business (c) first and New Business (a) second
- III. Consent agenda
 - *Approval of minutes from 12.8.15 meeting
- IV. Chairman's Report
 - a) Thank you to Mr. Sonny Zale
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Stock Market/Savings Account
- VIII. Old Business
 - a) New Barn – Footings
 - b) 2014-15 Governors Fund Audit
 - c) Thunder Valley Rally
- IX. New business
 - a) Election of Officers
 - b) Monthly Board meeting day and time
 - c) Entrance/Exit for 2016 Fair
 - d) Purina Request for donation/Sponsorship levels
 - e) Conex box for \$1,000.00
 - f) Rental
 - g) City of Cottonwood Easement
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:00 p.m. on January 15, 2016 by Coleen Gilbo Director