

Verde Valley Fair Association
Board of Directors
Meeting Agenda December 8, 2015
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 10.20.15 and 12.1.15 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Bonus
- VIII. Old Business
 - a) New Barn - Footings
 - b) 2016 Fair Management contract
 - c) 990 and 99T financials from Accountant
 - d) Fall Festival results
 - e) Pig pens
- IX. New business
 - a) Capital Improvement - Tree planting
 - b) 2014-15 Governors Fund Audit
 - c) Thunder Valley Rally
 - d) Relay for Life request
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:00 p.m. on December 7, 2015 by Coleen Gilboy Director