

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda January 21, 2025*  
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular meeting November 19, 2024, Executive Meeting November 19, 2024 and December 3, 2024 Annual Meeting.
- IV. Chairman's Report
- V. Administration Report – vacation time
- VI. Financials
  - A) Monthly reports – December 31, 2024
  - B) ERC – 1 quarter check and invoice
  - C) Minimum Wage \$14.70, Unemployment rate for 2025 1.17%
- VII. Committee Report
  - A) Livestock – Processors, S'more party with info
  - B) Arena – 12 new family/individual memberships
  - C) Rentals
  - D) Fair – Seal Lions, Gate Prices,
  - E) 5 K – Beer Fest – October 11th
- VIII. Old Business
  - A) Showbarn Buyer sign for Grand and Reserve – Prescott Printer
  - B) Security Cameras over bars and in office - January
  - C) Lunch on the Lawn – Feb 5<sup>th</sup>
  - D) Well – “Pressure Tank” vs other options
- IX. New business
  - A) Seat New Board member/Thank Exiting Members
  - B) Elect New Officers – Sign Code of Conduct
  - C) Check Signers
  - D) Toys for Tots – Conex storage
  - E) Melton and Sons – Water tank filling – 500 to 600 gallons a week
  - F) Traffic cones in parking lot vs – Pallet dividers
- 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: 11:07 am on 1/17/2025 by Coleen Gilboy Director**

Verde Valley Fair Association – A Private Non-Profit Corporation

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