

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda December 6, 2022**  
6:00 p.m. - Annual meeting

- I. Call to order
- II. Call to Membership
- III. Financials – 990 and 99T Available
- IV. New Business
  - A. Outgoing Board members
  - B. Outgoing Arena members – Tucker, Donna and Christy – Term limited out
  - C. Introduction of Candidates
  - D. Voting
- V. Old Business
  - A. 3rd Reading of By-Laws
  - B. Vote on By-Laws
  - C. APS – Underground lines
  - D. Electrical Issue at Pig area
- IV. New Business Continued
  - E. Signers on Bank Accounts
  - F. Signers on Liquor License
  - AMENDED**
  - G. Bird Flu – Do we refund entry fees if not able to have a show
- VI. Adjournment

Posted at: 1:00 p.m. on December 2, 2022 by Coleen Gilboy Director