

Verde Valley Fair Association
Board of Directors
Meeting Agenda June 18, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
 - a) Capital Improvements
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - 1) Advertising year around
 - 2) Appoint Committee member to replace Ms. Rench
 - 3) Tractor driver during fair
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) Fall Festival
 - b) Flea Market Proposal
- IX. New business
 - a) Introduction of Nominees for Livestock Committee and brief summary
 - b) Election of Livestock Committee
 - c) Governors Fund 2014-15 grant year
 - d) Annual Review: Coleen and Arty
 - e) Easement North end of Kids Park
 - f) 2015 Theme
- X. Possible Executive Session
- XI. Adjournment

Posted at: 10:50 a.m. on June 11, 2014 by Coleen Gilboy Director