

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, October 15, 2019

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 9.16.19 Regular meeting and 10.10.19 Special meeting.
- IV. Chairman's Report
- V. Administration Report
 - Convention during November regular meeting
 - AFA in Phoenix Oct 22 & 23
 - County Fairs visited
 - Event February 15, 2020
- VI. Financials
 - A) Monthly reports – Sept
- VII. Old Business
 - A) RV release waiver
 - B) Pig land
 - C) New Sign on 12th Street
 - D) Cable One
- VIII. New business
 - A) Waive membership fees for seated Livestock and Arena committee members while seated
 - B) Employee Guide updated
- IX. Committee Report
 - A) Livestock –
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms – Partitions
 - E) Shop –
 - F) Rentals
- X. Possible Executive Session
- XI. 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: 3:00 pm on October 11, 2019 by Coleen Gilboay Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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