

**Verde Valley Fair Association  
Board of Directors  
Meeting Agenda November 7, 2017**

5:30 p.m. - Special meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 9.12.17 regular meeting and 10.18.17 special meeting
- IV. Chairman's Report
- V. Administration Report
  - a) AFA
  - b) Annual meeting – ticket give away
  - c) December Calendar for Board meetings
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots
  - d) Bathrooms
- VII. Financials
  - a) Monthly reports
  - b) Scholarship Funds - Invested
- VIII. Old Business
  - a) Kidney Donation
  - b) Fall Festival
- IX. New business
  - a) AJRA – resolution of fees
  - b) Zachery Reid – Request for Bonfire
  - c) 2016.17 Accountant Report
  
- X. Possible Executive Session
  
  
- XI. Adjournment

Posted at: 2:00 pm on November 6, 2017 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboy, Director – office@vffair.com