

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, January 16, 2024
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from December 5, 2023 Annual Meeting.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – November 2023 – no bank statements for December yet
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
 - D) RV Camping- Nothing at this time
 - E) 2024 Fair
- VIII. Old Business
 - A) APS – lines underground – in progress
 - B) Master Plan – no new info – She is back in the state
 - C) Carnival Contract – Draft changes attached
 - D) Water line to fire hydrants – in progress
 - E) Security Cameras – waiting on delivery of camera
 - F) Jr. Livestock Committee/Interns – no new info
 - G) Slag Pile Complaint update
 - H) Trailer Furnace – mini splits
 - I) Rim Country Bow Hunters – solution for the west end.
 - J) Trailer furnace – Mini Split – working on this solution
- IX. New business
 - A) Show Barn furnace – 1 is out
 - B) Show Barn inside PAINTED!!!!
 - C) Tractor Supply donation
 - D) PES security rate increase
 - E) Election of Officers
 - F) Meeting Dates and time
 - G) Exhibitor social location
- X. Future Agenda Items: Solar
- XI. Executive Session -
- 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: 11:35 am on 1/15/2024 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation
P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290
Coleen Gilbo, Director – office@vffair.com