

Verde Valley Fair Association
Board of Directors
Meeting Agenda May 10, 2016
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 4.12.16 meeting
- IV. Chairman's Report
- V. Administration Report
 - a) Dinner for volunteers on the barn
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) New Barn
 - b) 2016 Fair
 - c) 2016-17 Budget planning
 - d) Capital Improvement wish list

- IX. New business
 - a) Camping rates
 - b) Rental Rate increases
 - c) Missoula Children's Theatre request for funding
 - d) City of Cottonwood P&R request for 4th July funding

- X. Possible Executive Session

- XI. Adjournment

Posted at: 2:00 p.m. on May 9, 2016 by Coleen Gilboy Director