

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, May 14, 2019

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 4.6.19 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – April
- VII. Old Business
 - A) Shade Structures – Done
 - B) Credit Cards at Front Gate – Used at Front gate and bar
 - C) Database update
 - D) BUDGET 2019/20
 - E) Livestock and Arena representative at Executive Board meeting
- VIII. New business
 - A) Election of Livestock Committee
 - 1. Introduction of candidates – speak
 - 2. Tally of Ballots
 - 3. Results of Voting
 - B) Scholarship - Soph – Seniors in college
 - C) 2019 Fair Re-cap
- IX. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms
 - E) Shop – Concrete is next
 - 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 May 13, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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