

Verde Valley Fair Association
Board of Directors
Meeting Agenda March 8, 2016
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 2.9.16 meeting
- IV. Chairman's Report
- V. Administration Report
 - a) Stephanie Graduation time off
 - b) Dinner for volunteers on the barn
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) New Barn

- IX. New business
 - a) Arena event with Dale Motes
 - b) 5 Ton Trane A/C; Heater donation
 - c) Water bottles for fair and all year

- X. Possible Executive Session

- XI. Adjournment

Posted at: 12:00 p.m. on March 4, 2016 by Coleen Gilboy Director

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