

Verde Valley Fair Association
Board of Directors
Meeting Agenda, October 9, 2018
5:00 p.m. – Regular meeting
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 8.14.18 and 9.11.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
 - November meeting moved?
 - Convention
 - Event help
- VI. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms – Plumbing, Block layer
 - E) Shop – Concrete and A/B
- VII. Financials
 - A) Monthly reports – August and September
- VIII. Old Business
 - A) Firing Pin – changes to contract?
 - B) Credit Card options
 - C) Lawn Mower
- IX. New business
 - A) Shade structures
 - B) Long Range Planning
- X. Possible Executive Session
- XI. Adjournment

Posted at: 4:00 pm on October 5, 2018 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