

Verde Valley Fair Association
Board of Directors
Meeting Agenda April 12, 2016
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 3.8.16 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) Linda Harrison Signed contract
- IX. New business
 - a) 2016 Fair
 - b) 2016-17 Budget planning
 - c) Capital Improvement wish list
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:00 p.m. on April 11, 2016 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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