

**Verde Valley Fair Association
Board of Directors
Meeting Agenda, June 12, 2018**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
 - Bring IX – A. to the Top – Mr. Cromer about Bathrooms
- III. Consent agenda
 - *Approval of minutes from 5.8.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
 - a) Govenors Fund update
 - b) AFA fair manager meeting update
 - c) Cans of Soda vs Fountain
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots
 - d) Bathrooms
 - e) Goat and Sheep pens
 - f) Shop
- VII. Financials
 - a) Monthly reports
 - b) Bonuses
- VIII. Old Business
 - A) Budget 2018.19 – Where we are today, where we want to be
 - Linda is unable to get me this right now for the following 2 items
 - 1. 2019 Fair increases in expenses
 - 2. Gate Prices
 - B) Scholarship - Soph – Senior year – re-apply
 - C) 2018 Fair Re-cap.
 - D) Rodeo Flat Fee – Use of all grounds, all RV – Arena meeting on 6.19.18
- IX. New business
 - A) Bathrooms – Mr. Cromer – Bring to Top of Agenda
 - B) 2019 Theme
 - C) .5K
 - D) Yavapai Expo request for small animals cages
- X. Possible Executive Session
- XI. Adjournment

Posted at: 3:00 am on June 8, 2018 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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