

Verde Valley Fair Association
Board of Directors
Meeting Agenda August 12, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
 - c) Investment Allocation
- VIII. Old Business
 - a) Fall Festival
 - b) Easement North end of Kids Park
 - c) Capital Improvements
- IX. New business
 - a) Barrel & Pole race on 8/8/14
 - b) Golf Cart
 - c) Large rain.... commercial building, front entry, grounds
 - d) Next big project
- X. Possible Executive Session
- XI. Adjournment

Posted at: 12:35 p.m. on August 11, 2014 by Coleen Gilboy Director