

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, August 13, 2019

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 7.16.19 Regular meeting
- IV. Chairman's Report
 - A) Community
- V. Administration Report
 - A) Mom driving
- VI. Financials
 - A) Monthly reports – July
 - B) Raises and Bonus
- VII. Old Business
 - A) BUDGET 2019/20
 - B) Scholarship – Soph – Seniors in college – 10 Applied
 - C) RV release waiver
 - D) Pig land
 - E) Thunder Valley Rally – Liquor license and chair rentals
 - F) Credit Card – Keep open through yr or cancel until fair
- VIII. New business
 - A) September regular meeting
 - B) Governors Fund Onsite Review – will be presented at October meeting
 - C) Meeting Date change – move to 3rd week
 - D) New Sign on 12th Street
 - E) Circus - Protest
- IX. Committee Report
 - A) Livestock – Rulebook changes for Adoption
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms – A/C options
 - E) Shop – Concrete is next
 - F) Rentals
- X. Possible Executive Session
- XI. Adjournment

**** Items may be removed, added or modified up to 24hrs in advance per bylaws. If members have items to discuss please contact Verde Valley Fair 48 hours in advances so that items can be added per bylaws**

Posted at: 3:00 pm on August 9, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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