

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda, July 10, 2018**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
  - \*\* It was asked at the last meeting that VII b – be brought to the top of the agenda
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 6.12.18 Regular meeting
- IV. Chairman's Report
- V. Administration Report
  - a) Cans of Soda vs Fountain – update
  - b) Fall Festival – Hire help this year
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots – City has started process
  - d) Bathrooms – Plumbing bids
  - e) Shop
- VII. Financials
  - a) Monthly reports
  - b) Bonuses
- VIII. Old Business
  - A) 2018 Fair Re-cap.
  - B) 2019 Theme – Rodeos, Cows, Ribbons and Sows
  - C) .5 K
  - D) Yavapai Expo request for small animals cages
  - E) Scholarship!!!
- IX. New business
  - A) Policy and Procedure adoption with updates
  - B)
- X. Possible Executive Session
- XI. Adjournment

Posted at: 3:00 pm on July 3, 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