

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

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 6.14.16 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) Thunder Valley Rally
- VII. Financials
  - a) Monthly reports
  - b) Investment Account
- VIII. Old Business
  - a) 2016-17 Budget planning
  - b) Capital Improvement wish list
  - c) Security contract
  - d) Signs on property during fair/year around
- IX. New business
  - a) 2017 Fair Theme
  - b) Staff Evaluations and compensation.
  - c) Livestock Committee – 2 term – By Law change
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 p.m. on July 11, 2016 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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