

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda May 20, 2025
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting on March 18, 2025.
- IV. Chairman's Report
- V. Administration Report -
- VI. Financials
 - A) Monthly reports – April 2025
 - B) ERC payments
- VII. Committee Report
 - A) Livestock –
 - B) Arena – Barrel races are done, Re-schedule the youth rodeo
 - C) Rentals
 - D) Fair
 - E) 5 K – Beer Fest – October 11th
- VIII. Old Business
 - A) Water Truck update
 - B) Parking Lot – Diagonal Road
- IX. New business
 - A) Executive Board Scholarship
 - B) Livestock Candidates introduce themselves
 - C) Livestock Election
 - D) Budget time – Capital improvements – focus staff time
 - E) Travel for AFA and Vacation time

Future Agenda Items: Solor, Donor Packet, Donor Bricks, Donor Program, VV Wine Consortium do they want a new event, Donations on Website, Disconnect to Gyberg, 7th Street Road/Ingress, Kids park – maintain the parking lot, Painted Cows that would be around town at different businesses, June agenda: Horse RV camping Fees, Better air handling and HVAC (collapsible duck work).

- X. Executive Session - if needed
- 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: 11:30 am on 5/19/2025 by Coleen Gilboy Director

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