

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, July 16, 2024
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular meeting June 18, 2024. And Executive Session on June 18, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – June 2024
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
- VIII. Old Business
 - A) Water Storage – Applied for a grant
 - B) 2024-2025 Budget - Adoption
 - C) Direction to Livestock Committee regarding length of Auction
 - D) Pig-ville location/changes – recommendation from Livestock
- IX. New business
 - A) Database Contract
 - B) Anonymous donation for \$5,000
 - C) Yavapai County Request for Funding - submitted
 - D) 2025 Fair – Potential changes
 - E) Solar Information – Government grant
 - F) Sell the yellow tractor – take funds and purchase a gannon for small green tractor
- X. Future Agenda Items: Solar, large water supply with a boost pump
- XI. Executive Session - if needed
- XII. 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: 1:07 pm on 7/15/2024 by Coleen Gilboj Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboj, Director – office@vffair.com