

Verde Valley Fair Association
Board of Directors
Meeting Agenda September 9, 2014
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) Fall Festival
 - b) Bylaw revision
 - c) Fair Dates 2016
 - d) Next big project
- IX. New business
 - a) New Members and Member Renewal for 2014/15
 - b) Utility Truck
 - c) Resignation of Kim Demoney from Livestock
- X. Possible Executive Session
- XI. Adjournment

Posted at: 10:15 a.m. on September 8, 2014 by Coleen Gilboy Director