

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 13, 2016

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Secretary Beth Canedy, Treasurer Jerry Brown, and Boardmember Cynthia Elmer, Boardmember elect Sonny Zale, Kenny Porter and Claudia Schwisow and in addition Director Coleen Gilboy, public:

Absent: Vice President Scott Taylor,

Meeting was called to order at 5:03 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 11.8.16 Mrs. Elmer made the Motion to approve the minutes as read. Mr. Brown 2nd the motion– all in favor, Motion passed

Chairman’s Report - * Annual meeting was last week

Administration Report – * none

Committee Report – Livestock: - 1) Sifted Steer will be discussed at livestock meeting tonight

Arena Report: - 1) meeting next week, 2) An Arabian Horse show is looking at renting arena in beginning of 2017.

Thunder Valley Rally Report – meeting today, next meeting will be in January 2017 with all the old town merchants and the TVR committee only, not P&R or City

Fall Festival – off agenda until 2017

RV Camping Spots – Penciled in spots for APS to give us a quote for electrical services

Financials –Ms. Canedy moved to approve the financial report as read and Mrs. Elmer 2nd the motion. No more discussion. All in favor

Old Business

- a) Capital Improvement – 1)Electric for RV park is being worked on, 2) All the block needed for the new bathrooms was donated, 3) Trees for this year are planted, 4) Mr. Crick is going to help us with the front of Commercial building ground improvements

New business

- a) Election of Officers – the current board asked for a motion for nominations. Mrs. Elmer made the motion to make Mr. Zale the President, All in favor, the member’s term limited out, left the front table and Mr. Zale called for a motion for the VP, Treasurer and Secretary. Mr. Porter made the motion for Mr. Taylor to be the Vice President, Mrs. Elmer to be Secretary and Ms. Schwisow to be Treasurer – Ms. Schwisow 2nd the motion – all in favor.
- b) Monthly Board Meeting day and Time – Mr. Zale stated the current set up is the 2nd Tuesday of the month at 5 pm, this is the same night as the livestock committee meetings. All agreed that keeping it on the 2nd Monday at 5 pm was good.
- c) Signers on the Bank Accounts – Everyone will be on the Checking accounts at Country Bank, the form needs to be filled out and a copy of drivers licenses.
- d) Credit Card Holders – We will keep the office one and remove Mr. Brown and add Mr. Zale to the account.

- e) Liquor License Agent – Mrs. Elmer will be put on the liquor license.
- f) Post Office Signers – we will change the board of directors at the post office to the current board members.
- g) Request for time off – Mrs. Gilboy would like to take time off during the holidays, presented was using the rest of vacation time and then 1 week unpaid leave. There are 4 events during this time. Ms. Schwisow made the motion to pay ½ week pay for the time worked and the other week use vacation pay. Mr. Porter 2nd the motion, all in favor.

Possible Executive Session – none

Adjournment – 6:16 pm Ms. Schwisow made the motion to adjourn the meeting and Mr. Porter seconded the motion. No discussion. All in favor.