

Verde Valley Fair Association
Board of Directors
Meeting Minutes June 18, 2024
5:30 p.m. - Regular meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Treasurer Lewis Rice, and Director Coleen Gilboy in addition, public Dan Sullivan, Eric Banuelos, Brian Bolton, Jessica Bolton, Robert Meier, Kinley Meier, Kim Demoney, Chris Barrier, McKenzie Banuelos, Kristie Peck, Joe Bleak.

Absent: Secretary Ginny Rench, Board member Joel Rosenberg

- I. **Call to Order** - Meeting was called to order at 5:30 pm by President Canedy
- II. **Call to Public:** None
- III. **Consent agenda** – Mr. Drake moved to approve the Minutes from May 21, 2024 Regular meeting and May 21, 2024 Executive Meeting. Mr. Rice 2nd the motion. No discussion – all in favor
- IV. **Chairman’s Report** - *We received notification last night the Governors Promotion fund was funded .
- V. **Administration Report** - *July will be going to Butte for the 4th of July and South Dakota to take mother to family reunions.
- VI. **Financials** - * Monthly Reports, Auction checks are out, Mr. Drake moved to accept the Financials as presented . Mr. Rice 2nd the motion – all in favor.
- VII. **Committee Report** –
 - A) **Livestock:** * Nothing, their meeting is after this one.
 - B) **Arena Report:** Nothing to report
 - C) **Rentals** – Nothing to report
 - D) **2024 Fair** – *Finally received the numbers from the shuttle company and for the amount of money it costs, only just over 100 people used it for the 3 days is was running – cancel for next year. Carnival information came in but did not answer the question, will reach out again.

VIII Old Business

- A) **Water Storage** – Please add this to the capital improvement list as an option for extra water during our busy times Mr. Drake would like to find a water tank that would help with the water pressure when so many things are happening during fair to keep the pressure up – this would be an above ground storage tank in a looped system. We have the current 10,000 gallon tank but would like it to all link together so we never notice a dip in pressure.
- B) **Governors Fund Appropriations** – We received an email last night that we will be funded this next fiscal year. We did not add it to the budget in the book, since the books were already done.
- C) **2024-2025 Budget** –President Canedy asked what Capital Improvement (CI) each board member wants to add to the CI wish list. Ms. Canedy would like to see the water storage as well, the small stock barn taken down and a new small stock barn put up (using the Pavillion as a temporary solution for 1 year is the new barn can not be completed by next fair and a better solution for pigville – having pigs in a 4x 8 ft pen is not an ideal situation. Mr. Rice would like information on solar either lease or buying, talk to Billy at Oxendale. Mr. Drake again wants a solution for water. Discussion needs to happen regarding the Rodeo if we keep it or do something else. Enlargement of the small stock barn.
- D) **Direction to Livestock Committee about the length of the auction** – since livestock has not had a meeting, we will discuss this next month.

IX New Business

- A) **Executive Board Scholarship** – There were 5 applicants, 4 were complete. After discussion Mr. Rice moved to award the 4 complete applicants with \$500 and congratulations. Mr. Drake 2nd the motion – all in favor.

B) **Pig-ville location/changes** – Ms. Canedy would like to see a solution for the location of pig-ville and how it is handled, livestock committee can discuss.

XI. Executive Session – 6:23 Mr. Rice moved to go into executive session, Mr. Drake 2nd the motion.

The board came back into session at 6:35 pm.

C) **Leader Code of Conduct** – Staff will draft the letter for attorney review then to all members of the Executive Board for approval on Code of Conduct Violation, and then send letter to member/leader

X. Future Agenda Items-

XII. Adjournment – 6:36 pm Mr Drake made the motion to adjourn the meeting and Mr. Rice seconded the motion. No discussion. All in favor.