

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes February 15, 2022**  
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson via phone, Vice President Paul Groseta, Treasurer Lewis Rice, Secretary David Mongini, Board member Steve Drake and Director Coleen Gilboy in addition, public Brian Bolton, Jessica Bolton, Holly Norris, Ruby Acock, Kayla Niederer, Sheila Mongini and others who did not sign in or we could not read.

Absent: None

Meeting was called to order at 5:30 pm

**Call to Public:** None

**Consent agenda** – Mr. Mongini stated that the minutes from January 18<sup>th</sup> regular meeting were not complete. Mrs. Gilboy stated they will be corrected and brought next month. Mr. Mongini moved to extend the minutes until the next meeting for the Regular Minutes for January 18<sup>th</sup> and Executive minutes for January 18<sup>th</sup>. Mr. Groseta 2<sup>nd</sup> the Motion – all in favor

**Chairman's Report** - Will be gone next month. Thank you for the grant work. **CONFLICT OF INTEREST** – after last month's discussion with the Attorney, Pynne Johnson might have/will have donations of trophies and or plaques.

**Administration Report** - \*Mom has PT appointments in Feb and March, I will be coming in earlier so I can take her. \*It is time to do Insurance bids – the preliminary work is done, not waiting for more to come in, will get them 1<sup>st</sup> of April. \* Showworks training will be here Presidents weekend, \*Commercial building is being painted, it has been 5 years. \* We are working on the Buyers boards in Show Barn – we are using vinyl, easier than using stencils.

**Financials** - Questions about moving more money into our investment account, please bring Ms. Brown in to talk about options. Mr. Mongini moved to approve the January 2022 financials. Mr. Groseta seconded the Motion. All in favor.

**Committee Report** –

**Livestock:** \* going really good, Roaster Rabbit and Poultry meat pens are open still. Barn maps are done except for these last few entries. We have 723 entries, this includes boosters. There are 220 exhibitors

**Arena Report:** \* Would like to move youth rodeo to Saturday before fair so kids are not running back and forth from arena to barns.

**RV Camping Spots** – Mr. Mongini will have an update at next meeting

**Shop** - Working on electric now.

**Rentals** –\* No updates

**Fair 2022** – Could not get a large animal act. Senior day on Thursday, City of Cottonwood is short drivers but they want us to follow up again to see if they can work with us. We do not have a photographer. Board wants us to go out to Bid. Meal sign up sheet was emailed out and updated.

**Old Business**

- A) **Millings** - Longfellow excavating will start 1<sup>st</sup> of March
- B) **Steer Washing** – Longfellow excavating will start after millings
- C) **Coolers on Boardroom** - 3D refrigeration is trying to find flex duct work for us.
- D) **ARPA Grant** - We should be our funds soon.

**E) Lunch on the Lawn** – A huge success – we had over 250 come by our booth and everyone loved our gift.

### **New Business**

- A) Change Youth Rodeo to Wednesday before fair**– Discussion regarding having the youth rodeo the Saturday before fair so that kids that are showing cavy and rabbits are not running back and forth from the livestock barns to the arena to compete. If they are on different days the kids can concentrate on their events in one location. The board agreed to the change and want us to try to get a food truck at the arena so people can purchase food.
- B) Showworks training here Monday & Tuesday.** We are hosting the whole state for training on Showworks – it will be 2 days, it is a holiday, but we feel it will allow more to attend. Mrs. Gilboy would like permission to buy snacks since we will not have travel and hotel expense.

**X. Future Agenda Items-** Bylaw Worksession, tractor needs, skid steer purchase

**Adjournment** – 7:45 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Mongini seconded the motion. No discussion. All in favor.