

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes March 16, 2021**  
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Secretary Nate Jackson, Treasurer David Mongini, Board member Kami Mulcaire, and Director Coleen Gilboy in addition, public Brian Bolton, Jennifer Niederer, Eric Banuelos, Junie Rezzonico, Bre Noguez, Donald Rezzonico, Ken Boschert, and others who did not sign in or we could not read.

Absent: Vice President Paul Groseta

Meeting was called to order at 5:30 pm

**Call to Public:** None

**Consent agenda** – Mrs. Mulciare made the Motion to approve the Minutes from February 16, 2021 Regular meeting. Mr. Jackson 2<sup>nd</sup> the Motion – all in favor

**Chairman’s Report** - \*LaPaz County had their fair.

**Administration Report** - \*A/C for Livestock office, the bid came in within Admins limits so was approved, they do not have a solution for the Show Barn \* Property Valuation came in and since we are non-profit there is no fee’s, the portion that MRI uses, they pay. \*Census sent us a certificate.... We did not do anything to help, but sent a certificate.

**Financials** - Mr. Mongini made the motion to approve the financials. Mrs. Mulcaire seconded the Motion. All in favor.

**Committee Report** –

**Livestock:** Live show and sale is the wishes of the Livestock Committee. The rest of entries are due March 25<sup>th</sup>..

**Arena Report:** -No Update.

**RV Camping Spots** – Larry – CPEC Engineering will be helping us – APS has a new person.

**Shop** - Gooch gave us a bid of \$10,500 up to \$12,000. More bids will be gotten.

**Rentals** –1 cancelled

**Old Business**

**6:08 pm – Mr. Groseta arrived**

A) **Employee Guide** – Edits were approved, all changes are on the memo. Mr. Jackson made the motion to accept all changes except pages 11 and 12. Mr. Groseta 2<sup>nd</sup> the Motion and all in favor.

B) **2021 Fair Update** – Will have a meeting with City on the 30<sup>th</sup> of March – will submit 2 options – 1 will be Full Fair, 2<sup>nd</sup> will be in person Livestock Shows and Sale- following any guidelines the City will have at that time. At this time we will not have any paid entertainment, no pre-sale for the rides, then have contingencies as we know what has been approved. We will adjust as we know what is happening

**New Business**

A) **Property information** – No Interest to sell at this time – the property has a component if we sell it the land reverts back to the mining company

B) **COVID Mandates** – Update on what the State has in place vs what the city is requiring.

C) **Contracts/Agreements/Licenses** – A list was attached that had the current contract and agreements – additional information on the MRI and the Livestock Database for the next meeting

**D) Livestock Scholarship** -Livestock would like direction on what we are asking for the guidelines for amounts to be awarded. Livestock will put a limit on the amount awarded and how the levels will look.

**E) Thunder Valley Rally** - --More information is needed to even discuss what they are trying to do – but having music in the heat of the day is not the best plan.

**X. Future Agenda Items:** PTO/Sick changes from Mr. Jackson, Capital Improvements that have been approved need to be highlighted. Updated from MRI on % done. Fair Update.

**Possible Executive Session** – None

**Adjournment** – 7:54 pm Mr. Groseta made the motion to adjourn the meeting and Mrs. Mulcaire seconded the motion. No discussion. All in favor.