

Verde Valley Fair Association
Board of Directors
Meeting Minutes September 12, 2017
5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, and Secretary Cynthia Elmer, Boardmember Kenny Porter and in addition Director Coleen Gilboy, public: Shelly Zale and Eric Banuelos

Absent: none

Meeting was called to order at 5:06 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 8.8.17. Mr. Taylor moved to approve the minutes as read. Ms. Schwisow 2nd the motion– all in favor, Motion passed

Chairman’s Report - None

Administration Report – *Received the \$60,000 grant. * Arena has requested to purchase some bouncy horses for the Fall Festival, Mr. Zale stated they would be great to use at the Fair as well. They will be here before Fall Festival

Committee Report – Livestock: - 1) Leader meeting is tonight, it is the annual mandatory meeting for all leaders. 2) Pie Auction is coming and hope everyone can come.

Arena Report: - * Barrel race this weekend

RV Camping Spots –Have a new name of engineer Mr. Porter will contact them.

Financials –1) Scholarship money, do we want to put into another account at Edward Jones or Country Bank – Mrs. Gilboy will get options for next meeting. 2) Mr. Zale would like to look into new goat/lamb pens after we have done the bathrooms. Ms. Schwisow made the Motion to accept the monthly financial report and Mrs. Elmer 2nd the motion. No more discussion. All in favor

Old Business

- a) Capital Improvement – * The Bathrooms – Mr. Woods is working on it.
- b) City of Cottonwood Easement – change it – we need to be able to pave it and City repairs if they have to rip it up.

New business

- a) Changes to the 2018 Livestock rule book – Dates, white ribbon animals will start at fair market price – want to put explanation of what a Blue Ribbon vs. Red Ribbon vs. White ribbon animals means. Mrs. Elmer made the Motion to accept the 2018 Rulebook changes. Mr. Porter 2nd the Motion. No discussion. All in favor.
- b) Kidney Donation – Mrs. Gilboy is trying to donate a kidney to a fair member, she will use her sick time for any Dr. appointments.
- c) Fall Festival – Very full day of events – added an art show, the book sale and the SAILA show.

- d) Thunder Valley Rally – is this weekend – we have 50 campers signed up and we are a stop on the Poker run and we will have the bar open.
- e) Rentals this fall –we are really full and have been booking Friday night in one building and Saturday night in the other.

Possible Executive Session – none

Adjournment – 6:11 pm Ms. Schwisow made the motion to adjourn the meeting and Mr. Porter seconded the motion. No discussion. All in favor.