

Verde Valley Fair Association
Board of Directors
Meeting Minutes November 8, 2016

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, and Boardmember Cynthia Elmer and in addition Director Coleen Gilbo, public: Steve Dockary

Absent: Treasurer Jerry Brown,

Meeting was called to order at 5:03 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 10.11.16 and Special Board Meeting on 11.1.16 Ms. Canedy made the Motion to accept the minutes. Mrs Elmer 2nd the motion– all in favor, Motion passed

Chairman’s Report - * At steer weight in there were 41 steers tagged in, 1 died at 2 am, and will be replaced

Administration Report – * The Court has vacated the weed complaint, we had probation come 3 separate times to help us * Mr. Taylor would like to use the commercial building for an event in December – would like to have the reduced board member rate. Will discuss below under agenda item. * Nominations are out * Governors Fund has been sent and check came in.

Committee Report – Livestock: - 1) 4 steers had horns

Arena Report: - 1) Sold the sheep we had purchased for Fall Festival for \$20 more than we bought them for. 2) Fall Festival brought in \$641 in entry fees for the activities held at the arena.

Thunder Valley Rally Report –City of Cottonwood is holding a meeting with business owners to see how the event will proceed.

Fall Festival – The booths are sold out for inside, some outdoor available. We have 2 food vendors so will not be doing our food booth.

RV Camping Spots – Get help with the laying out

Financials –Ms. Canedy moved to accept of 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 still the hold up – have to have an electrical engineer do a plan.
- b) By-Law Change – 2nd Reading
- c) Rim Country Bow Hunters Annual Contract – moved to IV at 5:13 pm – The Art building is used monthly, the league is once a week. The board would like to discuss a rate change, the Memo show the actual costs the fair is incurring for utilities. Once we have some numbers penciled in, contact Mr. Dockary to take to the Bow hunters to review. Mr. Taylor made the motion for Mr. Jackson and Mr. Brown to negotiate a contract with Rim Country Bow Hunter. Ms. Canedy 2nd the motion. All in favor. Moved back to the normal order of the agenda.

New business

- a) Board Member Rental of Commercial Building – Mr. Taylor would like to use the Commercial building in December for an event. A board member gets a \$500 credit towards any rental.

Director Gilboy suggested the \$500 credit and a \$250 payment would be a good amount to charge for an afternoon rental of Commercial. The Board agrees to the discounted rate of \$250.

- b) RV Camping – We have a couple that has been camping at the fairgrounds for 7 to 9 years and the increased rate to \$25 a night was more than they were expecting. After discussion the board agreed to reduce the 2016 rate to \$840. In 2017 if they are in the new spots, there will not be a discount, they will have to pay the 2017 rate.
- c) 2017 Do's and Don'ts to bring to the fair – the San Diego list was discussed and changes were made but the main change will be there will not be any smoking inside the gates for guests, staff and security.

Possible Executive Session – none

Adjournment – 6:22 pm Mr. Taylor moved to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.