

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 6, 2022
6:00 p.m. - Special ANNUAL meeting

In attendance, Vice President Paul Groseta, Secretary David Mongini, Treasurer Lewis Rice Board member Steve Drake, Coleen Gilboy, Jessica Bolton, McKenzie Banuelos, Eric Banuelos, Kayla Niederer, Brian Bolton, Michael Wilkerson, Monica Mongini, Gretchen Groseta, Cristin Combs, Amy Combs, Denyne Martinez, Joe Martinez, Barbara Rozum, Roni Kennedy, Joanie Gerlach, Beth Canedy, Donald Rezzonico, Junie Rezzonico and others who did not sign in or signature was illegible.

Absent: President Pynne Johnson

Meeting was called to order at 6:00 pm

II Call to Membership – None

III Financials – 990 and 99T Available – anyone as a member can view the reports, please come in and see how the fair has done this past year. Office needs 24 hour notice to make copies

IV NEW BUSINESS

A: Outgoing Board Members - Thank you for your service and all 3 are on the ballot for tonight's election.

B. Outgoing Arena Members – Thank you to arena board members, there was no one who accepted the nomination so we will ask people to help out..

C. Introduction of Candidates

– Joel Rosenburg has been active with the fair and helping for 15 years or so. 6 years ago his oldest started showing. In the past has helped the board with new projects and repairs to the facility. Currently a paramedic Captain for Verde Valley Fire District and loves working with kids. Can bring a new prospective to the fair. Thank you for voting.

- Beth Canedy – Has been involved with the fair before on the Executive Board and many areas of the fair. Also has worked with the kids and their animals, the alumni organizations and is a multi generation farming family here in the Verde Valley. Both sons showed at the fair and currently raise animals to sell to kids for their fair projects.
- David Mongini – Thank you for voting. Has been involved in the fair for the past 30 years.
- Ginny Rench – Mr. Paul Groseta read her statement, she had a pre-planned trip.
- Paul Groseta – Has been involved for years at the fair, not only did he show but his kids are showing currently.

D. Voting – ballots were marked on member form and counted. The meeting continued while votes were counted 6:20 back to voting results – Ms. Canedy, Mr. Rosenburg and Mrs. Rench were elected. Thank you everyone for voting.

V. OLD BUSINESS

- A. 3rd Reading of the By-laws – no comments from the public
- B. Vote on By-laws was taking longer and results will be read at the next meeting
- C. APS Underground Lines - we have submitted to APS a request to bury the lines on the property – even though we have signed a document with APS this DOES NOT make a contract with them – it puts it on their list of projects to look into, get costs and time lines – we should hear after the 1st of the year.
- D. Electrical issue at Pig Area – We received a call that the power was out at the pig area, I had to call the electrician and he stated we needed to replace a panel, that the current one was tipped over and not safe. Mrs. Gilboy gave permission for the repairs, it was under the financial limits Mrs. Gilboy can approve, but wanted everyone to be aware.

IV NEW BUSINESS – Continued

- E. Signers on the Bank Accounts - All Board members will be signers on the bank accounts
- F..Signers on Liquor License – we will do this in January when the new board is seated.
- G. Bird Flu – the State of Arizona has sent around a moratorium on live poultry exhibits in the state until further notice. – The livestock committee wants to be ahead of the curve on what our procedures will be – Mr. Mongini made a motion to move forward as is for the 2023 fair. If the moratorium is not lifted refunds will be issued. Mr. Drake 2nd the Motion and all voted in agreement.

Adjournment – 6:29 pm Mr. David Mongini moved to adjourn the meeting and Mr. Steve Drake seconded the motion. No discussion. All in favor.