

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes April 20, 2021**  
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Treasurer David Mongini, Board member Kami Mulcaire, and Director Coleen Gilboy in addition, public Eric Banuelos, Junie Rezzonico, Bre Nogez, Brian Bolton, Jessica Bolton Jennifer Niederer and Donald Rezzonico, and others who did not sign in or we could not read.

Absent: Secretary Nate Jackson,

**I – Call to Order** - Meeting was called to order at 5:30 pm

**II - Call to Public:** None

**Consent agenda** – None

**III - Chairman’s Report** - Having a fair – No masks

**IV - Administration Report** – \* Having Surgery, date not set \*Operation Graduation has asked to use our facility at a free or reduced rate – Operation Graduation is an event put on every year to keep kids out of trouble on graduation night. All in favor to donate the facility as long as liability insurance is supplied.

**Financials** - None

**V - Committee Report** –

**Livestock:** Live show and sale is happening. New hose needs to be in show barn, Packets are ready to go.

**Arena Report:** -.Full rodeo at fair, Wednesday night youth rodeo

**RV Camping Spots** – Nothing

**Shop** - Call 2 bids Kami sent over, Barn Works off Mingus and C4 Welding

**Rentals** –April 10<sup>th</sup> 1<sup>st</sup> event since February 2020

**VI - Old Business**

- A) 2021 Fair Update** – \*We are 100% a go and things are happening fast. \* Poop pile is gone \* Mr. Groseta would like more money spent on advertising and sending out a schedule of events to the ticket sellers. \*We still do not have a parking group – we have contacted between 12 and 15 clubs/organizations/groups and all are interested but they can not get volunteers to step up. \*Volunteers are needed at the arena on Wednesday, Friday and Saturday. We need help with volunteers in the art building in the evenings. Mr. Mongini made the motion that we have a live auction ONLY and Mrs. Mulcaire 2<sup>nd</sup> the motion. All in favor. \* have 3 ringmen and Mr. Groseta and Mr. Mongini will be the back up. \* Vendors are adding and others are not attending, we really do not know who will be here. \*Food for volunteers – a list will be sent around if people are willing to donate a meal or to.

**VII - New Business**

NONE

**VIII - Future Agenda Items:**

**IX - Possible Executive Session** – None

**X Adjournment** – 6:25 pm Mr. Mongini made the motion to adjourn the meeting and Mrs. Mulcaire seconded the motion. No discussion. All in favor.