

Verde Valley Fair Association
Board of Directors
Meeting Minutes September 9, 2014
5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Vice President Sonny Zale (6:05), Treasurer Charlie Crick, Secretary Beth Canedy, and Boardmember Nate Jackson, in addition Director Coleen Gilboy, public: Shelly Zale, Jessie Ryberg, Pierre and Kristi Mulcaire, Julie Hardy, Arie Sellers.

Meeting was called to order at 5:02 pm

Call to Membership – None

Consent agenda - Approval of minutes from last meeting: Mr. Jackson moved to approve August minutes. Mr. Crick seconded and all voted in favor.

Chairman's Report * Bills that were signed, electric bill is tracking with the improvements we made, the exception is the meter of the well, we are charging to MRI, contract with Verde Independent for advertising we will use for the Fall Festival, * Arena event this weekend.

Administration Report – * FFA Contract for CV, reviewed what arena committee suggested. * Our fence was hit again, we have police report, *Goals for the next 10 years are in the book to review, * MS Bike race has cancelled for 2015, * Contract from Browns amusement, I picked up in Flagstaff.

Committee Report – Livestock: 1)Rulebook is almost completed will have a special meeting to approve

Arena: 1) CV FFA requests for changes to contract – Mr. Jackson moved to accept the changes requested and presented by the arena committee, Mr. Crick 2nd the motion, no more discussion. All in favor. 2) New membership forms are completed and ready to issue, 3) Flooding at the arena, there was none with the most recent storm but prior one there was a lot. 4) Gary and Arti did a great job cleaning up around the arena it was noticed by the arena committee

Financials –President Brown stated we are heavy in lower quality funds and last meeting it was discussed to move to higher quality funds. Mr. Jackson moved to move to higher quality of funds and make changed ahead of time before the market changes. Mr. Crick seconded the motion . All in Favor. Mr. Jackson moved to accept the financial as presented and Ms. Canedy 2nd. No more discussion. All in favor

Old Business

- a) Fall Festival – Great things are happening – entertainment, vendors and clubs and organization are really excited to get involved.
- b) By-Law revision - the revised bylaws were presented with the attorney changes, discussion about some changes. Mr. Jackson moved to accept the changes by the attorneys and present to the membership, Mr. Zale seconded the motion. All in favor.
- c) Fair dates 2016 – Mr. Brown requested that the question go to the livestock committee first and their recommendation come back to the board.

- d) Next big project – President Brown has been getting bids for the new animal barn. We need to nail down the size, how we want the inside to be and then we will decide on one of the bids.

New business

- a) New Members that have renewed or signed up were presented for the 2014/15 year
- b) Utility truck in the bone yard has been sold for scrap
- c) Resignation of Kim Deomoney from Livestock – The board would like to acknowledge all her hard work and a replacement needs to be recommended by the livestock committee..

Possible Executive Session – None

Adjournment – 6:25 pm Mr. Crick moved to end the meeting and Mr. Jackson seconded the motion.
No discussion. All in favor.