

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes February 13, 2018**

5:30 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, and in addition Director Coleen Gilboy, public:, Eric Banuelos, Shelly Zale, Bre Nogurez, Donald Rezzonico, Junie Rezzonico, Jennifer Jackson, Beth Canedy, Jennifer Niederer, Jessica Adcock and Brian Bolton and others who did not sign in

Absent: Boardmember Kenny Porter

Meeting was called to order at 5:00 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regual meeting 1.9.18. Mr. Taylor made the Motion to approve the minutes for 1.9.18. Ms. Schwisow 2<sup>nd</sup> the motion– all in favor, Motion passed

**Chairman’s Report** - \*Most items are listed below, \* Tough week, always can do better, but we did it right.

Mr. Jackson arrived at 5:04

Rulebook was created due to something that happened in the past. Executive board should look at disputes, move on and move forward. Kids are part of our fair and we need to put this behind us.

Mr. Bolton spoke that maybe we need to have some of the rules changed.

**Administration Report** – \*We had the cops 2 times on Saturday night due to noise, it is not the cops or the fair decision as to what is too loud it is what the public says is too loud – we would like to sound proof the barn doors on Gyberg. \*RV dump at Giant is plugged so we are having a ton of people pay to dump.

**Committee Report – Livestock:** - 1) Tag-In this past weekend – it was smooth for tagging but we really need to try to have 2 Vet’s . 2) Finalizing awards tonight. 3) Processors are confirmed

**Arena Report:** - \* 4 inches of sand was brought in the practice arena, \* 2 hitching posts were set, \* both arenas are bladed to within .5% from right to left and north and south.

**RV Camping Spots** –Mr. Jackson and Mrs. Gilboy meet with APS and the next step is the plot plan, want to know where we want to place the transformer box – want to have it all underground and they are interested in this – we will have to get permit through City and that is what APS will need.

**Bathrooms** – WE HAVE A PERMIT, next we will meet with Contractor Double C contractors on how we want to proceed.

**Goat and Sheep pens** – After discussion Mr. Jackson moved to approve the pens presented by Mr. Zale, Mr. Taylor 2<sup>nd</sup> the motion – the livestock board will make the decision on any size changes.

Shop – Mr. Jackson requested that we put the concrete down now instead of in a year or two – this way we can level the boxes and make ramps up into the boxes so it will be nice and level. Mr. Jackson would like to do a 45x45 ft concrete pad with re-bar and grade it. First quote he got was \$11,000 but feels we will be able to do it for much less than this.

**Financials** –Ms. Schwisow made the Motion to accept the financial report and Mr. Taylor 2<sup>nd</sup> the motion. No more discussion. All in favor

**Old Business - none**

**New business**

- a) **Auctioneer Bid** - Glad to have 3 bids, good with any of the 3 would like Livestock to make the decision
- b) **Bank Signers** – Would like to add Mr. Jackson to the signer card and remove Mrs. Elmer
- c) **Liquor License** – After discussion would like the agent to be the Fairgrounds Director and add this to the job duties. Mr. Zale will be added as well. Mr. Jackson will stay on and the rest will be removed. Thus the names on the 2018 and forward liquor license will be Agent Coleen Gilboy, Director Nate Jackson and Director Sonny Zale.
- d) **TV advertising at fair – closed circuit** – after we do the budget items we discussed tonight we will see out this – might be a great way to show the auction around the property and on the internet – we will make a decision after finances have been reviewed.

**Possible Executive Session** – none

**Adjournment** – 6:13 pm Mr. Taylor made the motion to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.