

Verde Valley Fair Association
Board of Directors
Meeting Minutes November 15, 2022

5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Secretary David Mongini, Treasurer Lewis Rice, Board member Steve Drake and Director Coleen Gilboy in addition, public Eric Banuelos and others who did not sign in or we could not read.

Absent: None

Meeting was called to order at 5:27 pm

Call to Public: None

Consent agenda – Mr. Groseta moved to Accept the Minutes from October 18, 2022. Mr. Drake 2nd the motion. No discussion – all in favor

Chairman’s Report - No Report

Administration Report - * At convention

Financials - Will present next month when Mrs. Gilboy is back from convention. Mr. Rice stated some of the investments are maturing, will call Edward Jones to roll them over. Investments are receiving more interest at this time. If want to expand a building there is a money to use.

Committee Report –

Livestock: *Mr. Banuelos stated that tag-in went really well. Mr. Groseta stated that at tag-in Jake’s Mobil Meat did a carcass evaluation when processing the beef that went to them. Jake’s awarded 1st, 2nd and 3rd place with \$600 worth of prizes. Next year they will do the presentation during the meat pick up day when more are around..

Arena Report: * none

RV Camping Spots – *None

Rentals –* The next year is really booking up – Feb through June are all booked

VII Old Business

- A) **Fire Hydrants** – Mr. Rice asked where we are on this - we need a tool to turn the valves – the city will not use their because it is private property. Mr. Mongini stated he has the tool for us to use.
- B) **2023 Parking, Front Gate, Ticket Sale, Front Gate ticket takers** – Have talked to Camp Verde School.

VII New Business

- A) **By – Law Proposed revisions of bylaws – 2nd Reading**–Opened to public, no comments. Closed to public. How can we encourage voting - Mr. Mongini asked if we did fliers that said “Please Vote”
- B) **APS** – APS sent over paperwork to move forward on putting our overhead lines underground. By signing these papers it does not lock us into doing the project, it just puts it on their radar that we want specs to see how much it costs. Mr. Drake wants to see financial numbers before signing. Mr. Rice can we use the poles for security camera and lights or are they removed. We will follow up with APS on what happens with the poles.

XI. Executive Session – Went into Executive session at 5:59 pm, Back out of executive session at 6:09 pm

IX. New Business

A) Staff Year End + Bonus – Mr. Mongini moved to increase the suggested bonus by \$200. Mr. Groseta 2nd the Motion. All in favor.

X. Future Agenda Items- * All in Air Handling units in Commercial could up rentals in summer *Solar to offset utilities, credits * Drainage at steer wash rack * Capital Improvement list items checked off * Door on Showbarn – NOW * Bleacher can't be shipped as they are, need to be taken apart – need pictures, Mr. Drake thinks it will take 2 – 3 guys to take them apart, modified to get them here, Mr. Mongini can pick them up * Forfeit interest earned if money is needed.

Adjournment – 6:10 pm Mr. Mongini made the motion to adjourn the meeting and Mr. Rice seconded the motion. No discussion. favor.