

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 5, 2017
6:00 p.m. - Special meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, Secretary Cynthia Elmer, Board member Kenny Porter and in addition Director Coleen Gilboy, public:
See attached list of attendees

Absent: none

Meeting was called to order at 6:05 pm

Call to Membership – None

Financials - Financials for FY 2016/17 were presented and copies are available upon request.

Outgoing Board Members - Great accomplishments, wonderful volunteers, awesome people working together!

Outgoing Arena Members – Thank you to the arena committee members who stepped up and continue to make the arena a reality .

Introduction of Candidates – Each person on the ballot introduced themselves and were excited for the next fiscal year. Mrs. Block requested her name be removed but she will volunteer for anything.

Vote: While the tallying of the voting was taking place there was tacos and dessert for everyone. After the ballots were reviewed, and tallied, everyone was brought back into the board room. Mr. Taylor was re-elected to serve on the board, and Mr. Jackson being elected.

Adjournment – 7:20 pm Mrs. Elmer moved to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.