

Verde Valley Fair Association
Board of Directors
Meeting Minutes November 1, 2016

5:00 p.m. - Special meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, Treasurer Jerry Brown Boardmember Cynthia Elmer and in addition Director Coleen Gilboy

Public: Eric Banuelos, Lonnie Ferguson

Absent: none

Meeting was called to order at 5:07 pm

Call to Membership – Mr. Ferguson liked the 2016 Auctioneer and would like to have local ringmen. Mr. Banuelos gave a history of how we got to this point and the suggestions of the livestock committee.

Old Business

- a) 2017 Auctioneer – Mr. Jackson Thank You to the Livestock Committee for all the work. We want to make sure all the facts are reviewed.

Mr. Brown wants to review the Livestock Committee recommendations and use the facts to make decisions. Mr. Brown talked to top buyers and who they liked and what they like and what they didn't like.

Mr. Ferguson stated Mr. Zale and Mr. Brown have gone above and beyond these past 5 years for this fair and fairgrounds. Mr. Ferguson also stated that nay decision made at the livestock committee level is a recommendation to the Executive Board.

Mr. Jackson stated that in order for a vote to be unanimous it all has to be a yes or a no vote, if people do not have an opinion it is not unanimous. Decisions need to be made on the facts.

Mr. Brown made the Motion to vote by Ballot for the 2017 Auctioneer, with one change: if Brody is voted in the Contract be changed to local ringmen. Ms. Canedy 2nd the Motion. Ballots were distributed and read, Mr. Roy 3 votes and Mr. McGuire 1 vote. Motion is to hire Mr. Scott Roy as the 2017 Auctioneer.

Possible Executive Session – none

Adjournment – 6:24 pm Mr. Brown made the motion to close the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.