

Verde Valley Fair Association
Board of Directors
Meeting Minutes March 10, 2015

5:00 p.m. - Regular meeting

In attendance: Vice President Sonny Zale Treasurer, Secretary Beth Canedy, and Boardmember Frank Vicerino in addition Director Coleen Gilboy, public: Darcy Cochrane and Shelly Zale.

Absent: President Jerry Brown;

Meeting was called to order at 5:02 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 2.10.15 : Ms. Canedy moved to accept the minutes from February 10, 2015. Mr. Vicerino seconded and all voted in favor.

Chairman's Report - * not at this time

Administration Report – 1)VFW Road update, 2) GCPRA will be doing the organizing of the rodeo again this year, 3) Time off for the summer

Committee Report – Livestock: 1) Awards letters to Sponsors is done, 2) Photographer is still needed. 3) Barn roof between two barns

Arena: 1) Booked up, 2) Weeds, 3) CVFFA not paid yet, 4) 2nd Port a jon for double weekends

Financials – Ms. Canedy moved to accept the financial and Mr. Vicerino 2nd. No more discussion. All in favor

Old Business

- a) Rhythm and Ribs – Form a committee, try for a 2015 event - \$10 per person to enter, do it during Thunder Valley Rally
- b) New Barn – Permit fee was almost \$1,900; start now or wait

New business

- a) Patriot Disposal – Sponsorship of \$3,500 for Saturday during the fair.
- b) Donation for new bathrooms on Commercial Building – we received 2 sinks and vanities for the new bathrooms
- c) Chamber Mixer – everyone is invited
- d) Livestock Election – members will receive their nomination paperwork for the livestock electio

Possible Executive Session – None

Adjournment – 6:00 pm Ms. Canedy moved to adjourn the meeting and Mr. Vicerino seconded the motion. No discussion. All in favor.