

**Verde Valley Fair Association
Board of Directors
Meeting Minutes July 10, 2018**

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Secretary Nate Jackson, Treasurer Claudia Schwisow and in addition Director Coleen Gilboy, public: Shelly Zale, Beth Canedy, Brian Bolton and Jessica Acock

Absent: Vice President Scott Taylor, Boardmember Kenny Porter

Meeting was called to order at 5:04 pm

Call to Membership – None

- Item VII b was brought to the top of the agenda and board went into executive meeting. At 5:35, the board came back out of executive meeting.

Consent agenda - Approval of minutes from Regular meeting 6.12.18. Ms. Schwisow made the Motion to approve the minutes. Mr. Jackson 2nd the motion– all in favor, Motion passed

Chairman’s Report - * Wants to update website, * Wants to look into credit cards being accepted at the gate for fair and during other events, * Needs a 2018 buyers list.

Administration Report – a) CV FFA would like to do a barrel race, b) Liquor licenses is still in the review stage, 3) Had an anonymous donation, 4) At fall festival would like to take some of the income and use it to pay clubs to do the parking and the front gate. 5) Soda – coke did not respond to messages left, Pepsi gave 3 options - will do cans for smaller events and work with Pepsi to have the machines running great for larger events.

Committee Report – Livestock: - * Doing great – Jennifer Neiderer is the new President, Lonnie Ferguson is the Vice President and Pynne Johnson is the Secretary.

Arena Report: - * have a weekly person who rips and waters the arena.

RV Camping Spots –City is working on changing the City Code.

Bathrooms – Mr. Jackson is going to try to get a 2nd bid.

Shop – Conex boxes are moved, some dirt will need to be moved and A/B brought in, Mr. Rezzonico said he will help frame up for concrete. Need to talk to Jess about A/B

Financials –Would like to review a little more the year end so will discuss in August.

Bonus – The Board discussed options and took recommendations for staff and Mr. Zale will discuss with Mrs. Gilboy their final decisions.

Old Business –

- A) **2018 Fair – Re-cap** – Linda presented the numbers for the 2018 Fair – everything looked good, from bars, gate and carnival. Mrs. Harrison stated this was her last year, she would like to step down and enjoy her family. Mr. Zale thanked her for all she and her family was done and wishes her the best.
- B) **2019 Theme** – Rodeos, Cows, Ribbons and Sows. Livestock is working on logo.
- C) **.5K** – at this time we do not have a sponsor so will not move forward.
- D) **Yavapai Expo** requested use of our small animal cages – I received a call if they could use them. I stated it would have to go through the livestock board and the executive board. I asked that they write a letter to the board for what they wanted to borrow and we have not heard from them again.
- E) **Scholarship** – Criteria were decided last month, we mailed to all prior recipients the past 5 years and posted on our website.

New business

A) **Bathrooms** –Policy and Procedure adoption of updates. Tabled until August.

Possible Executive Session – at beginning of meeting

Adjournment – 6:30 pm Ms. Schwisow made the motion to adjourn the meeting and Mr. Jackson seconded the motion. No discussion. All in favor.