

Verde Valley Fair Association
Board of Directors
Meeting Minutes April 9, 2019

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Treasurer Beth Canedy, Secretary Claudia Schwisow and Director Coleen Gilboy in addition, public: Jennifer Niederer and others who did not sign in. Absent: Boardmember Scott Taylor

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda – Ms. Canedy made the Motion to approve the Minutes from March 12, 2019 regular meeting and 3.27.19 Special meeting was 2nd by Mr. Zale – all in favor.

Chairman's Report - * Database is moving forward with Mr. Banuelos. Received a call from Mrs. Niederer that we are tight on pen space and we are trying to combine as many animals as possible so that everyone fits. If we continue to grow, we might need to have all breeding show and go like the beef does.

Administration Report - * Jury Duty next week on Wednesday, * Time off request *safe will be installed next week, * Fly Wheeler group is selling their people mover and have given us the first option – we can not get arena drivers so we will pass, * Trish in the office is receiving an award after fair – Mr. Jackson will check his calendar, * Speaker wire from show barn to animal barn was damaged with the roof repairs..

Committee Report – Livestock: * Pens are tight, almost done with the maps, will have to house tack outside the barns.

Arena Report: - Will have events on Wednesday, Friday and Saturday during fair

RV Camping Spots - Ms. Canedy will see if she can work on the permit

Bathrooms – *Nail off inspection scheduled for this week – * Trench to be started next week.

Shop –After fair

. **2019 Fair** –Going good – working on inside and outside vendors.

Rentals – Report on pages 3 – 5 in financials

Financials March reports were reviewed. Ms. Schwisow moved to approve the financials and Mr. Zale 2nd the Motion. All in favor.

Old Business –

A) **Shade Structures** - He is sick and in hospital – Mr. Jackson asked to keep on him.

B) **Master Meter for gas line** - Fissers fixed.

C) **Credit Cards at Front Gate** – Equipment ordered.

D) **Snow Damage to roof over scale area** – DONE – Looks great, 2 gates swing wrong but Mr. Zale will work on them.

E) **Database update** – Ready – need showmanship classes from superintendents.

New business

A) **Budget 2019-20** –Time to start working on budget – anyone have budget requests, please fill out the form.

B) **Livestock and Arena representative at Executive Board meeting** – we would like to have a representative from each committee at each meeting – we will move board reports towards the end so they will not have to attend the whole meeting.

Possible Executive Session – None

Adjournment – 6:22 pm Ms. Canedy made the motion to adjourn the meeting and Mr. Zale seconded the motion. No discussion. All in favor.