

Verde Valley Fair Association
Board of Directors
Meeting Minutes March 20, 2020
9:30 a.m. - Special meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Secretary Claudia Schwisow, Treasurer Beth Canedy, Board member Kami Mulcaire and Director Coleen Gilboy in addition, public, Roni Kennedy, Donald Rezzonico, Delaney Williamson, Tucker Ihrman, Brian Bolton, Eric Banuelos, Kayla Niederer, Jennifer Niederer, Donna Goodman and others who did not sign in.

Absent: none

Meeting was called to order at 9:31 am

New business

- A) **COVID – 19** – Discussion regarding rentals we have scheduled in April and the Governors recommendation that no more than 10 people get together. Ms. Schwisow made the motion to cancel the April 4th event and ask the family to move to another date. Ms. Mulcaire 2nd the motion – All in favor.
- B) **COVID – 19** Discussion regarding Rental on April 10th – Razo dance – Ms. Canedy made the motion to vote on the event at the 4/3/2020 meeting at 9:30 am. Ms. Mulciare 2nd the motion. All in favor.
- C) **COVID-19** Virus –Farmers Market – Sedona is not allowing them to have their farmers market – discusssion on no coffee vendor to encourage people to congregate, have a bottle of sanitizer and clorex wipes at each booth, trash cans at each booth. Ms. Schwisow made the motion to allow the farmers market to happen on Sunday as long as their spread out, encourage credit card sales, 1 week trail run and approve week by week. Food only. Need a port a jon and hand washing area. Ms. Mulcaire 2nd the Motion. Further discussion was for the front gate to be locked Four in Favor with Mr. Zale opposing.
- D) **COVID-19** – Carnival – can they move to a week or two later?
- E) **COVID 19** – Staff – We only have Arty and Gary working at this time, they stay more than 6 feet apart. It is staff choice if they want to work or stay home.

Possible Executive Session – none

Adjournment – 10:45 am Ms. Canedy made the motion to adjourn the meeting and Ms. Mulcaire seconded the motion. No discussion. All in favor.