

Verde Valley Fair Association
Board of Directors
Meeting Minutes April 11, 2017
5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Treasurer Claudia Schwisow, and Secretary Cynthia Elmer and in addition Director Coleen Gilboy, public: Eric Banuelos, Shelly Zale

Absent: Vice President Scott Taylor, Boardmember Kenny Porter

Meeting was called to order at 5:15 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 3.14.17 Mrs. Elmer made the Motion to approve the minutes as read. Ms. Schwisow 2nd the motion– all in favor, Motion passed

Chairman’s Report - * Cooler in Show Barn is up and vent work is done * Sand is in barn and ready for Show up and Fair *Arena practice arena needed lots of work and is done *Database is it going ok?
*Facebook Help needed

Administration Report – *Mr. Donny Elmer has been helping with odd jobs at fairgrounds, it is so nice to have members who help out.

Committee Report – Livestock: - 1)Will have a tent for the Breeding Cattle, 2) trying to figure out a 2nd arena so kids can practice more

Arena Report: - 1) Hire a P/T person to fix Practice arena and help during busy times.

RV Camping Spots –Mr. Porter called APS 4 times and had 1 call back.

Financials –Ms. Schwisow made the Motion to accept the financial report as read and Mrs. Elmer 2nd the motion. No more discussion. All in favor

Old Business

- a) Capital Improvement – 1) get any requests in so we can put in budget.
- b) Showworks Conference – Coleen went to the conference, very helpful and would like to send someone else next year so more people are trained on the program
- c) Special Services request for use of an area – will present after the fair – want more area for longer periods of time
- d) Budget Requests – Extending Show Barn with a 2nd ring

New business

Possible Executive Session – none

Adjournment – 6:08 pm Mrs. Elmer made the motion to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.