

**Verde Valley Fair Association
Board of Directors
Meeting Minutes March 8, 2016**

5:00 p.m. - Regular meeting

In attendance: Vice President Scott Taylor, Secretary Beth Canedy, Treasurer Jerry Brown, Boardmember Cynthia Elmer and in addition Director Coleen Gilboy.

Absent: President Nate Jackson

Meeting was called to order at 5:03 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 2.9.16. Ms. Canedy moved to accept the minutes, Mr. Taylor seconded – all in favor

Chairman's Report - Mr. Brown discussed the new barn and where we are and we are moving the 200 amp service from the old trailer to the new barn. Mr. Charlie Crick, Mr. Frank Victorino, and Mrs. Sheila Vicorino has done an amazing job with the block laying on the new barn.

Administration Report – Mrs. Gilboy will be taking off time May 12 – 16 for daughter graduation from college. Also it was brought up to do a thank you to all involved with the new barn to have a dinner or BBQ- discussion involved having a BBQ in the barn as soon as it is done to thank everyone who has helped.

Committee Report – Livestock: - 1) Getting ready for fair. This year we have a new auctioneer – the prior one has a child graduating and will not be able to attend. We are very excited to have Mr. Brody McGuire as our auctioneer this year

Arena Report: - 1) None

Financials –a) Ms. Canedy moved to accept the financials and Mrs. Elmer 2nd. No more discussion. All in favor

Old Business

- a) New Barn – Handout of bills paid thus far on the new barn was discussed. Other items not on the handout is A/B hauling and the gutters.

New business

- a) Arena Event with Dale Motes – none at this time
- b) 5 Ton Trane A/C – Heater donation – Mr. Schwab has one that we can have – we will keep as a back up for boardroom and front office – or use in Art building – Thank you Mr. Schwab

Water Bottles for Fair and all year – at the annual fair conference the food vendors discussed how our decisions on sponsorship effect them ie: only serve 20 oz bottles means storage and cooling difficulties – the State fair signed a contract that impacted the vendors. We gathered information on 5 different water companies that do logo water. For .25¢ a bottle we can have our logo on the water that all vendors will

sell at their booths. Ms. Canedy authorized the Director to make the water purchase. Mr. Brown 2nd the Motion. All in favor.

Possible Executive Session – none

Adjournment – 6:20 pm Ms. Canedy made the motion to adjourn the meeting and Mrs. Elmer seconded the motion. No discussion. All in favor.,