

Verde Valley Fair Association
Board of Directors
Meeting Minutes June 15, 2021
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Secretary Nate Jackson, Treasurer David Mongini, Board member Kami Mulcaire, and Director Coleen Gilboy in addition, public Brian Bolton, Jennifer Niederer, Eric Banuelos, Junie Rezzonico, McKenzie Banuelos, Donald Rezzonico, Jessica Bolton, Kayla Niederer, Malia Rodriguez and others who did not sign in or we could not read.

Absent: none

Meeting was called to order at 5:30 pm

Call to Public: None

Consent agenda – Mr. Mongini moved to approve the Minutes from May 18, 2021 regular meeting and Regular May 18 and June 2, 2021 Executive meeting. Mr. Groseta 2nd the Motion – all in favor

Chairman's Report - *Kenny Porter talked about the well and what needs to be done to keep the pressure up during fair – Mr. Porter will talk to MRI as they are the ones in charge of the well.

Administration Report - *Beer trailer needs to be returned to Yuma, Ms. Johnson will ask if one of her employees can take it down, otherwise Coleen will take it down. * Coleen surgery schedule was in the packet, at first only asked for 2 days off, but the Dr stated it would be between 2 to 6 weeks, two people are lined up to cover if it does take longer. *Convention Schedule – June 9 and 10 in Phoenix, more details coming.

Financials - Mr. Groseta made the motion to approve the May financials. Mr. Mongini seconded the Motion. All in favor.

Committee Report –

Livestock: * All items are discussed below.

Arena Report: * Going to do Haunted Horse Trailers at the Fall Festival – for the 1st year, we will allow any type of trailer to be decorated, if it grows, then we will limit it to horse trailers.

RV Camping Spots – At next meeting hope to have an update

Shop -Ask all 3 who put in bids to update since the price of steel has increased so much, then accept the best bid.

Rentals –New ones are signing up, but slow coming in. The Rim Country Bow Hunters would like to start a 3 spot league that would be 16 weeks – the board approved a contract for \$300 for the additional league on a one time basis to see how it goes.

Old Business

- A) Livestock Recommendation for the beef funds donated** – Mr. Mongini made the motion to approve the livestock committee recommendation of giving \$100 to each of the breeding beef kids. Mr. Groseta 2nd the motion. All in Favor
- B) Well Issues** – Mr. Kenny Porter was on hand to go over what repairs have been done by MRI (they put a 1500 horse power pump in the well, wood needs to be put in the back of the motor so the exhaust fan works correctly. It might have worked better at fair, but the pump was going out so really lucky the pump held on for fair. MRI might need to run short during fair week or pump at night so the fair has enough water during fair. Need to add 4 pressure tanks in order to have enough compacity to handle what we need. We also need to put a flow meter on the pump to see what the flow is. Mr Groseta moved to approved the pressure tanks and pass the cost on to MRI and Mr. Mongini 2nd the motion. All in favor.

New Business

- A) Livestock Rule Book 2022 Changes** The livestock committee would like to table this since there are new members on the committee and they need to be able to have a say in what the rules are for 2022. Mr. Groseta had a couple of changes that he wanted to make sure were addressed, and since they were, next month we can approve the rulebook.
- B) Livestock Scholarship Winners** – The livestock committee had 6 people apply and they have approved a tiered schedule of awards for the recipients. Mr. Groseta moved to accept the Livestock Scholarship distribution. Mr. Mongini 2nd the motion and all were in favor.
- C) 2021-22 Budget and Capital Improvement** – July Work-session, but Mrs. Gilboy asked if we can move the large fan from under the pavilion to the Commercial building and permission was granted.
- D) Database Contract** – Mr. Groseta asked if a volunteer of the fair could fill the position as it had in the past. Discussion on the history of the position was given again. Mr. Groseta stated that the database person is a very important position.

X. Future Agenda Items

Possible Executive Session – Went into Executive Session at 8:10, came out at 8:23 – No discussion at this time.

Adjournment – 8:24 pm Mr. Mongini made the motion to adjourn the meeting and Mr. Groseta seconded the motion. No discussion. All in favor.