

Verde Valley Fair Association
Board of Directors
Meeting Minutes March 17, 2020
5:00 p.m. - Regular 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 Ken Boschert, Tucker Ihrman, Brian Bolton and Eric Banuelos and others who did not sign in.

Absent:

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda – Mr. Zale made the Motion to accept the Minutes from February 18, 2020 Regular meeting was 2nd by Ms. Canedy– all in favor.

Chairman’s Report - *All in topics below

Administration Report - *Bank has officially changed to Foothills Bank, * We are listed as a large animal shelter through Emergency Management, * APS has listed Verde Valley Fairgrounds as a Non-profit on their employee list of places they can do payroll deductions, *Prom has been cancelled, *Art Is program received a \$2,000 donation for February, * Sending out letters to members to nominate for the livestock committee

Financials - Ms. Canedy moved to accept the financial report. Ms. Schwisow 2nd the motion all in favor.

Old Business –

A) **Employee Guide updated** – Mr. Jackson will get it done

New business

- A) **Slope of Roof on Shop**– Mr. McClem gave 3 options for the roof – 1) Peaked, 2) sloping South to North or 3) sloping West to East. Option 1 is preference but board would like prices to do option 1 and option 2
- B) **COVID-19 Virus** – 2020 fair will continue as planned but we will follow the CDC guidelines. The wrestling team is going to Vegas for a tournament and will not be here to do parking and the soccer coach has quit so need to find a group for the information booth. Biggest concern is for the KIDS and animals. We will have multiple plans going into fair. What does Plan B look like - could have online sales, could still have sales here for the kids – we will plan for everything and do the best for our kids and animals.

Committee Report –

Livestock: Steer washing area needs work on the drainage Dan Sullivan and Donald Rezzonico are going to do this * Small stock stands are done. There are 477 entries and 279 exhibitors

Arena Report: - Moving forward with Rodeo

RV Camping Spots – Wavier at Attorney office

Bathrooms – Water was disconnected – will get it re-connected

Shop - After fair

Rentals – Encourage them to make good decisions and we will be following CDC recommendations

Possible Executive Session – none

Adjournment – 6:15 pm Ms. Canedy made the motion to adjourn the meeting and Mr. Zale seconded the motion. No discussion. All in favor.