

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes December 7, 2021**  
6:00 p.m. - Special ANNUAL meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta Treasurer David Mongini, Secretary Nate Jackson, Coleen Gilboy, Steve Drake, Sheila Mongini, Jessica Bolton, McKenzie Banuelos, Danielle Rosenberg, Eric Banuelos, Jennifer Niederer, Brian Bolton, Mike Gilboy, Kayla Niederer, Michael Wilkerson, Monica Mongini, Brandon Wacker, Katy Welch, Haley Rosenberg  
Absent: Board member Kami Mulcaire  
Meeting was called to order at 6:00 pm

II Call to Membership – None

III Financials – 990 and 99T Available – anyone as a member can view the reports, please come in and see how the fair has done this past year. Office needs 24 hour notice to make copies

IV Outgoing Board Members - Ms. Johnson thanked everyone for all your time it has been a pleasure.

V. Outgoing Arena Members – Thank you to arena board members.

VI. Introduction of Candidates – Steve Drake has been a member of this community and likes to be involved.

Brian Bolton – Thank you everyone for participating in the voting process.

Joel Rosenberg – Home Sick, wife Danielle stated Joel likes being a part of the fair and wants to do more, has been an FFA dad for 6 years. Will be doing more for the fair.

Claudia Schwisow – Not able to run at this time.

VII. Voting – ballots were marked on member form and counted. 6:40 back to meeting. Mr. Lewis Rice and Mr. Steve Drake will be on the board and Mr. Corby Rice and Ms Janet Burris will be on the Arena Board.

VIII. Snacks – Please help yourself.

**Adjournment** – 6:50 pm Mr. David Mongini moved to adjourn the meeting and Mr. Paul Groseta seconded the motion. No discussion. All in favor.