

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes January 19, 2019**  
5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President , Secretary, Treasurer, Board member Kami Mulcaire, New Board Members: Paul Groseta, Pynne Johnson, David Mongini and Director Coleen Gilboy in addition, public Ken Boschert, Brian Bolton, Sheila Mongini, Jennifer Niederer, Jessica Bolton, Eric Banuelos.

Absent: None

Meeting was called to order at 5:00 pm

**Call to Public:** None

**Consent agenda** – Ms. Mulcaire made the Motion to approve the Minutes from November 17, 2020 Regular meeting. Mr. Jackson 2<sup>nd</sup> the Motion – all in favor. Ms. Mulcaire moved to approve the Annual Meeting on December 1, 2020, Mr. Groseta 2<sup>nd</sup> the Motion – all in favor. Ms. Mulcaire moved to approve the November 17 Executive Session minutes, Mr. Jackson 2<sup>nd</sup> the motion. Mr. Jackson will get approval from one of the outgoing members to have a quorum on minutes new board members had not attended.

**Chairman’s Report** - \*Welcome everyone, not a lot going on right now. \* Fairs are cancelling already for the spring season here in Arizona. \* Projects around the fairgrounds that the new board would like to take on and help work on.

**Administration Report** - \*Liberty Livestock Show was this past weekend, they had 157 kids participate and 597 animals – the grounds were full and people were not respectful of our facility – for their show next month the rules will be posted more than 1 location and Liberty will have a person showing them where to park.

**Financials** - Ms. Mulcaire mad the motion to approve the financials. Ms. Johnson seconded the Motion. All in favor.

**Committee Report** –

**Livestock:** Entries are done, at 1<sup>st</sup> glance it looked like numbers were down, but at the end of the entry time period the numbers were close. There are 58 hogs which is down 17 from last year, sheep was down 3, goats down 3, breeding beef is down, there are 2 pigeons, turkeys are down from last year. The livestock committee had a question about booster entries, should the office deposit the entry money or hold onto it in case we can not have a show. Mr. Groseta made the motion to deposit all checks and cash as if the 2021 fair is 100 % and if we have to refund we will but the Executive Board wants people to be confident the 2021 fair is a go. Mr. Jackson 2<sup>nd</sup> the motion. All in favor.

**Arena Report:** - Driver is back from knee replacement. The arena is being used more.

**RV Camping Spots** – Mr. Mongini will help with this project – the 1<sup>st</sup> part is getting APS to tell us the cost for improvements.

**Shop** - Ms. Mulcaire will contact Gooch to see if we can move forward with the roof on the new shop.

**Rentals** –2 have cancelled and 1 of those had paid in full, so we had to refund money out of the bank account. Our extra gun show is the 30<sup>th</sup> and 31<sup>st</sup> of January.

## Old Business

A) **By-Law Discussion regarding potential changes and guidelines** – Items that have been brought to our attention have been the ones from October, after lengthy discussion more input is needed. Due to it being fair season and we normally do large changes during the annual election, bring the By-Laws back on the June agenda to get changes hammered out, sent to members and back for the required 3 readings.

**B) Employee Guide** – Due to the length of the meeting, we will put this off until the February meeting, everyone bring any changes to the February meeting.

**New Business**

**A) Election of Officers** – Ms. Mulcaire nominated Mr. Jackson for President, Mr. Mongini nominated Ms. Johnson for President, both accepted the nomination, a hand vote was done with Mr. Mongini, Mr. Groseta and Ms. Johnson voting for Ms. Johnson. Mr. Mongini nominated Mr. Groseta for Vice President, Mr. Groseta accepted, with no other nominations Mr. Groseta is the VP. Mr. Jackson nominated Mr. Mongini for Treasurer, Mr. Mongini accepted, with no other nominations Mr. Mongini is the Treasurer. Ms. Mulcaire nominated Mr. Jackson for Secretary, Mr. Jackson accepted, with no other nominations Mr. Jackson is the Secretary. Ms. Johnson took over the running of the meeting.

**B) Meeting Day and Time** – The same 3<sup>rd</sup> Tuesday will be the meeting day for the Executive Board but after discussion the board is going to push the time to 5:30 in hopes that more members will be able to attend.

**C) Bank Signers on All Accounts** – The board has all of the executive board as signers on the accounts so we need to have the following on the accounts: Pynne Johnson – President, Paul Groseta – Vice President, David Mongini – Treasurer, Nathan Jackson – Secretary, Kami Mulcaire – Board member – forms were filled out and will be sent to the bank.

**D) Vaccination Location** – We have been contacted by the County and the Chamber of Commerce to be a vaccination location – as of right now we are not on the list, but is the board acceptable to being a location and all board members felt it was a good idea – use the front parking lot

**E) Minimum Wage** – Does not effect year around staff but all fair staff we hire for the fair season will be at the Arizona minimum wage of \$12.15 per hour.

**X. Future Agenda Items:** Fair 2021 update, Liberty Livestock Show Rental, Capital Improvement list, Employee Handbook.

**Possible Executive Session** – The Board went into executive session at 7:25 pm. The Board came out of executive session at 7:55 pm.

**Adjournment** – 8:03 pm Ms. Mulcaire made the motion to adjourn the meeting and Mr. Groseta seconded the motion. No discussion. All in favor.