

Verde Valley Fair Association
Board of Directors
Meeting Minutes April 12, 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 5:01 pm

Call to Membership – Don Dold – dropped off an entertainment package in February and has not heard back, he has tried for 2 years to be part of the entertainment. Would do it for free so we could see one year.

Consent agenda - Approval of minutes from Regular meeting on 3.8.16. Ms. Canedy moved to accept the minutes, Mrs. Elmer seconded – all in favor

Chairman's Report - none at this time

Administration Report – * Mrs. Gilboy will be taking off time May 12 – 16 for daughter graduation from college. * The thank you lunch for all involved with the new barn will have to be after fair. * T-shirts have been ordered for the 50th anniversary. * We had lice in some pigs but that has been cleaned up and all are ok. * At the fair convention it was discussed to have a draw in the buildings to get people in there, Mrs. Gilboy requested permission to purchase a TV to 1) get people in the buildings, 2) get email address so we can let them know all the wonderful things we do at the fair. Permission was granted to purchase a \$400 TV to raffle off. Thunder Valley Rally report – Ms. Canedy and Mrs. Gilboy attended the last meeting at the City – They first wanted No Craft Beers event, No Vendors. The fairgrounds would only do camping and a Sunday Breakfast.

Committee Report – Livestock: - 1) None

Arena Report: - 1) None

Financials – Stock Market Fund into a “cash” account at the investment fund level while the market is higher and keep it there while the market adjusts. Ms. Canedy moved to accept the financials and Mrs. Elmer 2nd. No more discussion. All in favor

Old Business

- a) New Barn – Mr. Brown said the electrician will finish about April 13th – APS still has to switch the power to the new pole. The water is on, hose hangers need to be put in. Gutters are on.
- b) Linda Harrison returned her signed contract for the 2016 fair.

New business

- a) 2016-17 Budget planning – please get your budget requests in – this includes the cost to do the project, if electric is needed, if a building permit is needed and any costs involved with putting the project together.
- b) Capital Improvement Wish List – please get any updates into the office so we can plan our next project.

Possible Executive Session – none

Adjournment – 6:18 pm Ms. Canedy made the motion to adjourn the meeting and Mrs. Elmer seconded the motion. No discussion. All in favor.,