

Verde Valley Fair Association
Board of Directors
Meeting Minutes February 10, 2015
5:00 p.m. - Regular meeting

In attendance: Vice President Sonny Zale Treasurer, Secretary Beth Canedy, and Boardmember Nate Jackson in addition Director Coleen Gilboy,
public: Sheila Vicerino and Shelly Zale.
Absent: President Jerry Brown;
Meeting was called to order at 5:12 pm

Call to Membership – None

Item IX c) was brought to top of agenda. Mr. Charlie Crick as asked to be removed from the board at this time. Per the By-laws the board can appoint a member of the fair association to the position until the next election. Ms. Canedy made the motion to approve Mr. Frank Victorino to replace Mr. Charlie Crick’s open seat. Mr. Jackson 2nd the motion. All in Favor.

Consent agenda - Approval of minutes from Regular meeting on 12.9.14 : Ms. Canedy moved to approve December 9 minutes. Mr. Vicerino seconded and all voted in favor.

Chairman’s Report - * not at this time

Administration Report – 1) Coaching Track again this spring, 2) City of Cottonwood has us on the agenda for the new barn, Mr. Zale and I will be attending, 3) VFW Road, City called about the “work” done to the road, the fair owns the road and we did not know about any work being done to it, 4)Unemployment rate dropped from last year – Yeah!

Committee Report – Livestock: 1) Pig tag in went great, had 2 inspectors here and went really smooth, 2 pigs were sifted but they have 10 days to replace

Arena: 1. CV FFA has been billed the first portion of their event including lights, RV camping, broken table, broken door, repairs to grass and arena use. Arena committee will be meeting to decide if anything else needs to be billed.

Financials – Ms. Canedy moved to accept the financial and Mr. Vicerino 2nd. No more discussion. All in favor

Old Business

- a) Rhythm and Ribs – Contract brewers and then form a committee – free admission but buy the ribs and buy the beer.
- b) New Barn – barn is here, plans are at City to be approved.

New business

- a) Thunder Valley Rally – City has asked if we want to have an event that weekend where we could charge \$300 for the weekend and people could park here. There could be music and beer gardens. Concerns are the liquor license and RV's we could not search.
- b) Alpaca Show – there is now a show in Texas and California so they are not holding the huge show like they did last year. They would like to do a fleece show and will be using the Art building. They are looking at November as a possible date for a large show again.
- c) Empty position on board – see above.
- d) Election of Officers - Ms. Canedy nominated the following slate: Jerry Brown for President, Nate Jackson as Treasurer and keep Sonny Zale as Vice President and Beth Canedy as Secretary. Mr. Jackson 2nd the motion. All in favor.
- e) 2014 Audit – All forms are back, we need to sign and send off.
- f) Equine Festival – They have requested the use of Gyberg for round table discussions in exchange we could cook the food and sell it for those that attend the round table. After discussion the board stated that one of the vendors that is cooking for the day can do the event and the cost to rent the Art building is \$125 per day.
- g) Exhibitor Handbook – the changes were reviewed and approved. Very excited about the changes brought forth by the Superintendent for Welding/Woodworking, they had a lot of progressive changes.
- h) Pig entry – there was an entry that did not make the deadline, livestock committee has voted and it will not be allowed in. This was just to keep the executive board informed.
- i) Calendar for 2016-2019 – the calendars were approved as presented and can be sent off to the state.

Possible Executive Session – None

Adjournment – 6:28 pm Mr. Jackson moved to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.