

Verde Valley Fair Association
Board of Directors
Meeting Minutes August 16, 2022

5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Treasurer Lewis Rice Board member Steve Drake and Director Coleen Gilboy in addition, public Kayla Niederer, Eric Banuelos, McKenzie Banuelos, Brian Bolton, and Jessica Bolton and others who did not sign in or we could not read.

Absent: , Secretary David Mongini,

Meeting was called to order at 5:30 pm

Call to Public: None

Consent agenda – Mr. Drake moved to Approve the Minutes from July 19, 2022. Mr. Groseta 2nd the motion. No discussion – all in favor

Chairman’s Report - Thank you to the livestock committee for doing such an amazing job on the 2023 rulebook. * Mr. Mongini grandson is not doing well and keep the family in your thoughts.

Administration Report - *Thankful to be home. * 10th annual Fall Festival this October

Financials - Mr. Groseta moved to approve the July 2022 financials. Mr. Drake seconded the Motion All in favor.

Committee Report –

Livestock: *The committee did a lot of clean up on the rulebook and very excited about all the hard work everyone did to make those changes. Schedule changes to hopefully help the exhibitors have more time between classes.

Arena Report: * nothing

RV Camping Spots – * nothing

Rentals –* Big Razo dance this Saturday.

VII Old Business

A) **By-law Proposed revisions of bylaws – 2nd Reading.** Question on how the members will vote on the changes – each member will get a ballot with all the Attorney changes for a yes or no vote and then individual questions on the other items.

New Business

A) **Rental Coordinator** – Mr. Drake will help with interview for new person on Thursday

B) **2023 Rulebook Adoption-** Mr. Groseta moved to accept Rulebook Changes for 2023, Mr. Rice 2nd the motion – All in favor – thank you everyone for your hard work.

C) **Top 10 Buyers** – Mr. Groseta asked for this agenda item to discuss ways to make sure we appreciate our top 10 buyers. Discussion included specific parking, lunch, drinks. After discussion we will make sure the Top 10 Buyers has assigned parking for the Auction.

D) **Accounting Policy and Procedures** – Discussion in October, just for review at this time.

XI. Executive Session – NONE

X. Future Agenda Items-

Adjournment – 7:29 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Drake seconded the motion. No discussion. All in favor.