

Verde Valley Fair Association
Board of Directors
Meeting Minutes April 21, 2020
5:00 p.m. - Regular meeting via ZOOM

In attendance: President Nate Jackson, Vice President Sonny Zale, Secretary Claudia Schwisow, Treasurer Beth Canedy, Board member Kami Mulcaire and Director Coleen Gilboy in addition, public Danielle Huntress, Cottonwood Auto Parts, Crystal Kirk, Donald Rezzonico, Jessica Acock, Joel Rosenburg, Tonya Brogdon, Shanna Mulcaire others who did not sign into zoom.

Absent: none

Meeting was called to order at 5:02 pm

Consent agenda – Ms. Schwisow made the Motion to approve the Minutes from March 17, 2020 Regular meeting and April 3 and 8th Special meetings the motion was 2nd by Mr. Jackson – all in favor.

Chairman's Report - *Livestock Committee is busting their tails!!! Weight-in's went amazing the only issue was the man who was flying a drone and the Police told him it was private property. * In the future we might see something like the weigh-in's happen for tag in and for other animal events because Saturday was so smooth.

Administration Report - *All in items below

Financials - Tabled

Old Business –

- A) **2020 Fair** – Cancelling a fair takes a long time, all contacts have been contacted and will plan for 2021. Videos on Facebook and Website thanking our sponsors for Livestock Awards.

New business

- A) **Fees** – a. Entry Fees – Keep entries fees for all animals participating in the online show and auction. Refund entries for all non-market animals No refund market animals not participating in show and auction, they have the opportunity so no refund. If requesting entry fees, has to be done by May 15, 2020.

b. 7% commission fee on all animals in auction – waive it totally

c. Credit Card fee – reduce from 3% to 1.5%

d. Tickets – ride and gate – refund their money

e. RV Fees – refund

Mr. Zale made the motion to approve the above refund and setting of fees. Ms. Canedy 2nd the motion – all in favor.

- B) **APS Grant list**, We have been added to the state wide APS employee deduction list for all employees of APS.

- C) **Insurance Premium Refunds** – We are getting a \$3,772 credit on our annual premium since we are not having fair.

Committee Report –

Livestock: Online – doing a Facebook live for the kids award after the results come back from the Judges. Video and all pictures will be on our auction website. Doing an informational flier for all buyers. Donald is working on shipping arrangements for Sunday, May 3rd. Request to move voting for Livestock committee out 1 month. Ms. Mulcaire made the motion to move voting for Livestock Committee out 1 month. Ms. Schwisow 2nd the motion. All in favor.

Arena Report: - No one is working on the arena at this time.

RV Camping Spots – Attorney has approved our waiver with minor changes

Bathrooms – DONE – have a special key for the sink faucets.

Shop - Get bids from Gooch

Rentals –Most are re-scheduling, only 1 has cancelled.

Possible Executive Session – none

Ms. Schwisow said Thank you to Nate, Coleen and Livestock for everything going so well, all the hours are paying off.

Adjournment – 6:15 pm Mr. Zale made the motion to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.