

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 8, 2015

5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Secretary Beth Canedy, Treasurer Nate Jackson and Boardmember Frank Vicerino in addition Director Coleen Gilboy, and Scott Taylor

Absent: Vice President Sonny Zale,

Meeting was called to order at 5:03 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 10.20.15, and annual meeting 12.1.15 : Mr. Jackson moved to accept the 10.20.15 minutes, Mr. Vicerino seconded – all in favor. Mr. Jackson moved to accept the 12.1.15 minutes from the annual meeting. Mr. Brown asked if any questions, hearing none – Mr. Vicerino seconded. All voted in favor.

Chairman's Report - None

Administration Report – None

Committee Report – Livestock: - 1) none at this time

Arena Report: - 1) None

Financials –a) Ms. Canedy moved to approve the financial reports and Mr. Jackson 2nd. No more discussion. All in favor

b) Bonus – the board discussed and approved bonus, Mr. Brown will give the amounts in a memo.

Old Business

- a) New Barn – footings – Backus construction will get the final stages ready for \$3,500. Mr. Jackson moved to have Backus do the footings, Mr. Brown 2nd – all in Favor.
- b) 2016 Fair Management Contract – Ms. Canedy moved to accept the contract with one change that all documents are given to the fair in word form as well as PDF. Mr. Vicerino 2nd the contract. All in Favor.
- c) 990 and 99T financials from Accountant – Mr. Jackson moved to approve the 990 and 99T. Mr. Vicerino 2nd the motion. All in Favor
- d) Fall Festival Results – A fun time was had by all. We had all our indoor booths full and 10 outside booths. The Family Fun Day at the arena was a huge hit. 2016 the pumpkin chunkin will be an exhibition and not a contest.
- e) Pig Pens – are ordered and take 4 – 6 weeks to manufacture.

New business

- a) Capital Improvements – Tree planting has been done for the 2015-16 year. 14 trees have been added around the property to provide shade.
- b) 2014/15 Governors Fund Audit - They will be onsite on Thursday to review our information for 14-15. If we have any questions, we will call the Board.

- c) Thunder Valley Rally- The city looked at dumping the event – maybe it is something we can work together on and hold at the fairgrounds. Mr. Jackson and Ms. Canedy are for having the event.
- d) RFL – the local Relay for Life group has asked to use the Art building for its kick off event at no charge. Ms. Canedy moved to allow them to use the Art Building for no charge and in exchange they will help at an event in the future by volunteering. Mr. Victorino 2nd the motion. All in Favor.

Possible Executive Session – none

Adjournment – 6:45 pm Mr. Brown made the motion to adjourn the meeting and Mr. Victorino seconded the motion. No discussion. All in favor.,