

**Verde Valley Fair Association  
Board of Directors  
Meeting Minutes May 10, 2016**

5:00 p.m. - Regular meeting

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

Absent: Boardmember Cynthia Elmer

Meeting was called to order at 5:02 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 4.12.16. Ms. Canedy moved to approve the minutes, Mr. Brown seconded – all in favor

**Chairman's Report** -1) The fair was wet but our numbers are better than we thought, worse than we wanted. 2) We will be having a meeting with each committee to review the 2016 fair and changes for next year. This includes the livestock committee, the arena committee, Mrs. Harrison and Mrs. Gilboy. Mr. Jackson will schedule the meetings.

**Administration Report** – \* The thank you lunch for all involved with the new barn will be June 8.

\*Thunder Valley Rally report – Ms. Canedy attended the last meeting at the City – They are all in, they want a share of the camping, but no percentage was discussed. Items they want us to work on a) Biker swap meet with vendors. b) obstacle course. c) Craft beer stop during poker run. d) Pancake breakfast on both Saturday and Sunday morning. e) VVF= Kickstand camping – take reservations by phone. All this is with the understanding that VVF will front no money. The board approved moving forward on this event.

**Committee Report – Livestock:** - 1) None

**Arena Report:** - 1) None

**Financials** – Mr. Brown moved to accept the limited financial report and Ms. Canedy 2<sup>nd</sup> the motion. No more discussion. All in favor Investment account – Not in a cash account, but in a safe place. Mr. Jackson will call Mrs. Brown and get some recommendations.

**Old Business**

- a) New Barn – We need to change one of the down spouts, it is on top of an electrical box.
- b) 2016 Fair – Changes for next year – Fair will be smoke free, this includes employees and security. There will be an area by the auction for smoking, but not right outside the doors. In 2017 look at Veterans do the Trash for a donation, Rodeo: is this something we want to continue to do. Moving Art into commercial building was amazing and many comments were made about how nice it was.
- c) 2016-17 Budget planning – will have a better idea when all the financials are done from fair.
- d) Capital Improvement wish list – after financials are done from fair.

**New business**

- a) Camping Rates – discussion on current rates at VVF and other camp grounds. Discussion was to move the rates to \$25 a night for electric and \$15 a night for dry camping – these rates will go into effect July 1, 2016.
- b) Rental Rate changes – Keep the building rentals where they are, change the RV dump fee or water fee from \$5 to \$10. Horse stalls defined as 1 horse per stall.
- c) Missoula Children’s theatre request for funding – No
- d) City of Cottonwood P&R request for funding – No, they can use our facility for the 4<sup>th</sup> of July as long as things are cleaned up afterwards.

**Possible Executive Session** – The board went into executive session at 5:55 pm regarding Add-on’s. The board came out of executive session at 6:12. Ms Canedy moved to come out of executive session and Mr. Taylor 2<sup>nd</sup> the motion. No further discussion

**Adjournment** – 6:12 pm Ms. Canedy made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.,