

Verde Valley Fair Association
Board of Directors
Meeting Minutes July 19, 2022
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Treasurer Lewis Rice, Secretary David Mongini, Board member Steve Drake and Director Coleen Gilboy in addition, public Kayla Niederer, Eric Banuelos 5:51 and Jennifer Niederer 5:53 and others who did not sign in or we could not read.

Absent: None

Meeting was called to order at 5:31 pm

Call to Public: None

Consent agenda –Mr. Groseta made a correction on the June 29, 2022 Regular Session minutes – date was incorrect, should be June 29, 2022 Mr. Groseta moved to Approve all the minutes as corrected. Mr. Drake 2nd the motion. No discussion – all in favor

Chairman’s Report - Received a call we were selling the fairgrounds, Ms. Johnson wanted it on the record we are not selling the fairgrounds and are not entertaining the notion of selling the fairgrounds.

Administration Report - *Received a \$10,000 anonymous donation, very thankful for people who support the Verde Valley Fairgrounds. * Reminder going to South Dakota/Nebraska next week and Seattle in August.

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

Committee Report –

Livestock: *The committee did a lot of clean up on the rulebook and will have a worksession on August 2 at 5:30 pm. Some changes are just putting youngest to oldest and female to male animals in order.

Arena Report: * nothing

RV Camping Spots – Mr. Mongini did not have an update.

Rentals –* The job description was sent out for review – direction to put the posting out.

VII Old Business

- A) **By-law Proposed revisions of bylaws – 1st Reading.** No comments from public – the few items the board could not agree on would be individual questions that the members can vote on. The generic clean up of the by-laws will be one question and those that are “significant changes” will be voted on individually. Direction was given to mail out a hard copy to all members of the proposed red-lined bylaws AND the rental/admin assistant position to all members.
- B) **Database Contract** – Description was updated with the removal of in person attendance at all executive board meetings unless needed and the use of electronic attendance when available. Updates were emailed out after last meeting. Direction was given to send out updated contract to Mrs. Norris for signature.
- C) **Budget 2022 – 2023** – Mr. Groseta moved to adopt the 2022-2023 budget with the increase in camping fees, gate fees and a rental coordinator/admin assistant built into the budget. Mr. Mongini 2nd the motion. All in favor.

New Business

A) NONE :

XI. Executive Session – NONE

X. Future Agenda Items- Top buyer program, Policy and Procedures for accounting, committees, security – camera's / signs/ locks/ monitoring services, Website and web hostings.

Adjournment – 6:29 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Mongini seconded the motion. No discussion. All in favor.