

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 1, 2015
6:00 p.m. - Special meeting

In attendance: President Jerry Brown, Treasurer Nate Jackson, Secretary Beth Canedy, and in addition Director Coleen Gilboy, public: see attached list.

Absent: Vice President Sonny Zale, Board member Frank Victorino,

Meeting was called to order at 6:08 pm

Call to Membership – None

Financials - Financials for FY 2014/15 were presented and copies are available upon request.

New Barn – Update on Footings – We have the holes dug, the rebar in the bottom, next is placing the upright footing piece – we will be working with Backus and Mr. Zale to get them ready to pour.

Outgoing Board Members - Mr. Zale – thank you so much for all your service – being off the board does not excuse you from helping year around!!!! We can not put into words all the thanks you deserve for what you have done especially this past year on the new barn. Mr. Victorino, you are a valuable board member and your work has been amazing, thank you for stepping in when we had an opening and really making a difference!

Outgoing Arena Members – Thank you to the 5 arena committee members who stepped up 16 months ago and made the arena a reality – you took on the unknown and made it happen. Your tireless efforts were not without notice and you have left some very large shoes for the next group to fill- you will always be the 1st arena board!

Introduction of Candidates – Mrs. Elmer is at the PALS meeting and Mr. Victorino is under the weather – Mr. Rice and Mr. Taylor could not attend, but all are excited for this new year and if not elected they will still help with the fairgrounds. Mr. Brown said thank you to the Arena Committee, it was a total team effort. Ms. Ryn Nelson asked to be removed from the ballot at this time, her job has once again taken on new turns and she does not feel she can put in the time needed, but will help when able.

2015 in Review – A short slide show of 2015 was presented and a thank you to the staff for the hard work put in every day. Mr. Gary Becko, Mr. Arti Newell and Ms. Leigh Ann Bates have taken pride in the grounds and today spent their time making everything fresh and clean for this meeting –
THANK YOU!

Vote: While the tallying of the voting was taking place there was a branding party and chocolate treats for everyone. After the ballots were reviewed, and tallied, everyone was brought back into the board room. The slate was approved by the members.

Adjournment – 7:03 pm Ms. Canedy moved to adjourn the meeting and Mr. Jackson seconded the motion. No discussion. All in favor.