

Verde Valley Fair Association
Board of Directors
Meeting Minutes October 18, 2017
5:00 p.m. - Special meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, Secretary Cynthia Elmer, and Boardmember Kenny Porter and in addition Director Coleen Gilboy, public: Shelly Zale

Absent: none

Meeting was called to order at 5:06 pm

Call to Membership – none.

Committee Report –

RV Camping Spots –No update – spoke with him again today

Old Business

a) Capital Improvement – Updates

- 1) Bathrooms – The plans that Mr. Woods drew up have 3 stalls for women and 3 stalls for men. Mrs. Gilboy has requested that we revisit this to see if there is any way we can have more, even if we have to remove the storage/kitchen area. Discussion and drawings were done, we will ask that the women’s restroom be flipped to the other wall which will require additional plumbing but it will allow for the additional stall. The hallway from outside, through bathroom into bar area will be closed off and only access the bathrooms and an additional door will be added to the bar area.

Possible Executive Session – none

Adjournment – 6:30 pm Ms. Schwisow made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.