

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 5, 2023
6:00 p.m. - ANNUAL meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Treasurer Lewis Rice, , Board member Joel Rosenberg and Director Coleen Gilboy in addition, public Brian Bolton, Jessica Bolton, Danielle Rosenberg, Eric Banuelos, Cheryl Brothers, Breanna Brothers, and Cristin Combs.

Absent: Secretary Ginny Rench

- I. **Call to Order** - Meeting was called to order at 6:02 pm by President Canedy
- II. **Call to Public:** None
- III. **Consent agenda** – Mr. Drake moved to accept the Minutes from November 21, 2023. Mr. Rice 2nd the motion. No discussion – all in favor
- IV. **Financials** – The 990 and 99T are available for review, please call the office ahead of time so a copy can be made.
- V. **New Business** –
 - A. **Introduction of Candidates** – Mr. Drake has been on the board for the past 2 years and would like to do another 2 year term. Mr. Rice also has been on the board for the past 2 years and he would also like to serve again.
 - B. **Voting** – votes are counted while we do the rest of the meeting. After votes were counted, Mr. Drake and Mr. Rice are re-elected to the Executive Board.
 - C. **Copy Machine Lease** – Our lease is up on our current machine and there are 2 options for a new one. We can go with the same sort of machine or add a stapler, staff has requested the stapler feature if for no other reason than the auction packets. Mr. Drake moved to accept the bid for copier with the staple feature. Mr. Rosenberg 2nd the motion. All in favor.
 - D. **Signers on Bank Accounts** – Since there was no change in the board due to election, we will not be changing the signers on the account.
 - E. **Signers on the Liquor License** – There is no change.

VI Old Business

- A) **APS Underground lines** * Mr. Dewitt is ready to start after the 1st of the year. APS is two weeks out for marking the location of the new transformers. Once the ground is marked, Mr. Dewitt will schedule the digging. The panel we need at the well to go from an overhead service to undergrounds is 40 weeks out. We were able to secure a panel from the supply house that another job did not use.
- B) **Carnival Contract** – We received updated information from Browns Amusement – we have sent it to the Attorney to review and make comments. Once those comments are back, we will get the contract on the next board agenda.
- C) **Water Line to fire hydrants 2nd phase bid** – The 2nd portion from fire hydrant to the 2nd fire hydrant is in. There are two options. Option 1 is to put a whole new line from fire hydrant one to fire hydrant two and we know it is a closed system and City will pay all water costs to do this. 2nd option is to keep the current 6 inch pipe from 1st hydrant to 2nd hydrant and run a new 2 inch line from before 1st hydrant to after 2nd hydrant to by-pass the hydrants. Mr. Longfellow has recommended to do Option 1 to make it cleaner. Mr. Drake moved to accept Option 1 per Mr. Longfellow recommendation. Mr. Rice 2nd the motion. All in favor
- D) **Security Cameras** – We received a change order bid for the camera's in the barns. Mr. Drake made the motion to accept the change order bid for the additional cameras for inside the barns. Mr. Rosenberg 2nd the motion. All in favor
- E) **Spots for Livestock parents/leaders during FAIR**– Staff and Mr. Mirer marked out for the Fire Marshall where the additional trailers could go if we added a 3rd row of campers. He approved the layout IF the board decided to add 14 additional spots. After a lengthy discussion

it was decided to stay with RV layout that the fire marshal approves of from 2021 and 2022 and not have the additional campers for 2024. The rates will be \$50 for Verde Valley Fair Association members and \$100 for non-members. Priority will be given to members for 10 days and then the rest of the spots will be sold to non-members. All campers have to have a child in a club AND showing an animal.

F) Slag Pile – Public Meeting – There will be a community meeting on December 13th for the public to ask questions of ADEQ, figure out what the future plans are and how the fairgrounds is impacted. Staff will post the meeting in case 3 or more attend the meeting. No discussion will be done by the board, but we want to post in case board members attend the meeting.

VII. Adjournment – 7:07 pm Mr. Rosenberg made the motion to adjourn the meeting and Mr. Drake seconded the motion. No discussion. All in favor.