

Verde Valley Fair Association
Board of Directors
Meeting Minutes July 12, 2016

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, Boardmember Cynthia Elmer and in addition Director Coleen Gilboy, public: None

Absent: Treasurer Jerry Brown

Meeting was called to order at 5:05 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 6.14.16. Ms. Canedy made the Motion to accept the minutes, Mrs. Elmer seconded – all in favor, Motion passed

Chairman's Report - * Arena event was not as big as they wanted, there were a lot of other events on that date. * Pulled the investment account money the day before the market went down, it is now in a Money Market account at Edward Jones. * Camp Verde FFA would like some of our manure, they will come get it. * Camp Verde has hired a new FFA AG teacher – Clint Teague

Administration Report – * We received the Governors Fund application today, will start working on it right away, at the annual Fair Manager meeting at state fair, Governors Fund wanted everyone to know that the fair received the money, not the livestock groups, a few counties are having squabbles. *We received a \$30,000 Anonymous donation to be used for Capital Improvements. * A local business would like to rent the commercial building for 6 weeks to put together a machine. Recommendations needed for rate to charge.

Committee Report – Livestock: - 1) Working on 2017 theme

Arena Report: - 1) A work day is planned for July 30th – there will be painting, welding and general clean up of the arena. 2) Setting a date for the large barrel race and doing it annually so it becomes a habit.

Thunder Valley Rally report – Ms. Canedy attended the last meeting at the City – a) Biker swap meet with vendors, we will split the space fees if the person will coordinate all the activities, will look at using new barn. b) obstacle course. c) Craft beer stop during poker run – working on getting it coordinated. d) Pancake breakfast on both Saturday and Sunday morning. e) VVF= Kickstand camping – take reservations by phone., f) we are now a stop on the poker run so everyone will be coming by to get their ticket punched. All this is with the understanding that VVF will front no money. g) look at suspending liquor license while the camping is going on, need direction from Attorney.

Financials – Ms. Canedy moved to accept the financial report and Mr. Taylor 2nd the motion. No more discussion. All in favor Investment account – Not in a cash account, but in a safe place

Old Business

- a) 2016-17 Budget planning – tabled for special meeting
- b) Capital Improvement wish list – tabled for special meeting.
- c) Security contract – have asked PES for a contract, have not heard back yet.
Signs on property during the fair and year around – According to P&Z we can have signs up by the grounds anytime. They will let us know about down on 12th Street. Rates decided: \$500 for fair, \$500

for rest of year excluding fair time. This is for a 3x5 ft banner, all sizes will be based on this rate per square foot. Business has to put up, take down and repair, no torn/damaged signs will be allowed.

New business

- a) 2017 Fair Theme – Livestock is working on the theme.
- b) Staff Evaluations and compensation – will be worked on during budget worksession
- c) Livestock Committee – 2 term limit change – Change of By-Laws –The livestock committee voted to ask the Executive Board to review this 2 term limit clause. After discussion, the Executive board would like direction from the Attorney on changing this for ONLY the Livestock Committee. Ms. Canedy made the Motion to Look into contacting the attorney about removing the 2 term limit clause for Livestock Committee only. Mrs. Elmer 2nd the motion. All in favor.

Possible Executive Session – The executive board went into executive session at 6:21 pm. At 6:30 pm they came out.

Adjournment – 6:33 pm Ms. Canedy made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.,