

**Verde Valley Fair Association
Board of Directors
Meeting Minutes July 14, 2015**

5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Secretary Beth Canedy, Treasurer Nate Jackson and Boardmember Frank Vicerino in addition Director Coleen Gilboy, public: Linda Harrison, Jennifer Jackson and Shelly Zale

Absent: Vice President Sonny Zale

Meeting was called to order at 5:08 pm

Moved IX (d) to top of Agenda

IX (d) Wild West Weekend – The Red Rock Posse would like to work with the Verde Valley Fairgrounds to put on a weekend with gunfights, theatre performances and BBQ. Board want to see proposal. Secretary Canedy feels it would be a good fit.

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 6.9.15 : Mr Jackson moved to accept the minutes from June 9, 2015. Mr. Vicerino seconded. The vote was called and all voted in favor.

Chairman's Report - 1) Had Martin Etchverry shoot grade for sewer on the new bathrooms to commercial building, it falls within the parameters. 2) George Contreras will redraft the plans. 3) Amy Brown will come speak about investments when needed.

Administration Report – 1)Yavapai 4-H is asking to have an event here for the River area 4-H, Director Gilboy is asked to work with Lonnie on Livestock. 2) Firefighters want to have a reunion in the Art Building, direction is given to make then. 3) The State fairgrounds is sending out information when they are holding classes that might be of interest to the other fairs around the state – in July there will be a forklift training, in the future we will attend if we get a forklift

Committee Report – Livestock: - No new report

Arena Report: - No new report

Financials –Mr. Jackson moved to accept the yearend financial reports for this month and Mr. Brown 2nd. No more discussion. All in favor

Old Business

- a) New Barn – Mr. Zale will be keeping up on this
- b) Bathrooms – We will get the new plans and submit to City
- c) Capital Improvement List – new form was introduced, any new additions need to be put on the form and submitted with all lines filled in
- d) Thunder Valley Rally – we will hold camping here for \$25/night electrical, \$15/ dry– in the future we could hold the over flow parking, vendors.
- e) 2015-16 Budget Approval – Ms. Canedy moved to approve the budget, Mr. Vicerino 2nd the motion. All in Favor
- f) 2016 Fair Theme – the Livestock committee would like to use “Step Right Up To the Verde Valley Fair. Board agrees this is a great theme
- g) Office Help Job Description – Please post on website and send to all members.

New business

- a) Anonymous Donation – we received for the 2nd year in a row an anonymous donation for \$20,000 – of which the donor would like \$10,000 put away for future scholarships
- b) Tools stolen – Police report – we had a few tools stolen and a police report was made. We have replaced some of the tools (Thank you Mr. Brown for your assistance to go purchase them). New locks and codes have been put on the locks around the property.
- c) 12th Street entrance – City of Cottonwood would like to make some drainage changes so the water goes to the catch basin and not out on 12th street
- d) Wild West Weekend – (was moved to top of agenda)

Possible Executive Session – None

Adjournment – 6:35 pm Mr. Jackson made a motion to adjourn the meeting and Mr. Brown seconded the motion. No discussion. All in favor.

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