

Verde Valley Fair Association
Board of Directors
Meeting Minutes October 15, 2024
5:30 p.m. - Regular meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Treasurer Lewis Rice, Secretary Ginny Rench, Board member Joel Rosenberg and Director Coleen Gilboy in addition, public Dan Sullivan, Brian Bolton, John Luden, Laurie Luden, Cristin Combs and Steve Rench.

Absent: None

- I. **Call to Order** - Meeting was called to order at 5:30 pm by President Canedy
- II. **Call to Public:** None
- III. **Consent agenda** – Mrs. Rench made the Motion to approve the Minutes from September 17, 2024 Regular meeting Mr. Drake 2nd the motion. No discussion – all in favor
- IV. **Chairman’s Report** - *Please turn in your nomination forms.
- V. **Administration Report** - * Repeater went down * Had another water leak down at the RV dump, * Mom is doing so much better * AFA – We have meetings down at the State Fair next week
- VI. **Financials** - * Mr. Rice stated that one of our CD’s at 5.2% is now renewed at 4.5%, the best rate there is at this time. The Governors fund money has come in and we will do 3 month CD, depending on rates, but put it in our sweep account in the interim. Mrs. Rench moved to accept the financials as presented and to move the money into the sweep account. Mr. Drake 2nd the motion. All in favor.
- VII. **Committee Report** –
 - A) **Livestock:** * Moving forward with the Jr. Livestock committee at the November meeting. Steer tag-in is November 9th, there are 24 steers. There is a new club at Cottonwood Community School.
 - B) **Arena Report:** Had our 1st race, had 35 riders. We are doing gift certificates to our sponsors, after the series is over, the winners will be able to choose the gift certificate business they want their certificate from AND if instead they want a belt buckle we will order that for them.
 - C) **Rentals** – MUHS Reunion on the Hill and the State NRA event are happening in October
 - D) **Fall Festival** – We have over 40 booths and tons of fun stuff planned.
- VIII **Old Business**
 - A) **Caretaker Trailer/Camp Host**– The Caretakers have been informed of the decision to remove the trailer on June 30, 2025.
 - B) **Showbarn Buyer Signs**- Mrs. Combs gave out information on purchasing our own printer for the office to make banners. Mr. Drake stated he had some election signs made and had a very good connection and will get that information to Mrs. Combs.
 - C) **New Showbarn** – Utilities – We are looking into options for the well and ways to make sure the pressure does not dip. This will be one more area that we will have ASU work on when they do the master plan.
 - D) **Jr. Livestock Committee** – Parents would have to sign for the youth since they are under 18, we want to ask the parents “what will your parent volunteer for at the fair” .
 - E) **Security Cameras over the bars and in the office**–We received a quote from the security company about adding 3 more cameras, the cost was over \$12, 000 so we will look at adding them on our own to the system.
- IX **New Business**
 - A) **Election Timeline** –Mr. Drake requested that we mail all documents and not hand them out. After discussion we will hand some out and mail those that people request to be mailed.
- XI. **Executive Session** – not needed
- X. **Future Agenda Items**- Staff bonus, IAFE in Phx, Donor Packet, Donor Bricks, Donor Program
- XII. **Adjournment** – 7:03 pm Mr Drake moved to adjourn the meeting and Mrs. Rench seconded the motion. No discussion. All in favor.