

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes October 19, 2021**  
5:30 p.m. - Regular meeting

In attendance: Vice President Paul Groseta, Treasurer David Mongini, Secretary Nate Jackson, Board member Kami Mulcaire 5:34 pm and Director Coleen Gilboy in addition, public Brian Bolton, and others who did not sign in or we could not read.

Absent: President Pynne Johnson

Meeting was called to order at 5:31 pm

**Call to Public:** None

**Consent agenda** – Mr. Mongini moved to accept the Minutes from August 31, 2021 regular meeting and August 31, 2021 Executive meeting. Mr. Groseta 2<sup>nd</sup> the Motion – all in favor

**Vice Chairman's Report** - \*Mr. Groseta was at State Fair last week, Grace won Reserve Champion Steer and overall it was a good fair, just very different.

**Administration Report** - \*Looking for a trailer to turn into a beer trailer like Yuma, board suggested looking for one already made. \* Get rid of the pallets

**Financials** - Mr. Mongini moved to approve the August and September 2021 financials. Mr. Jackson seconded the Motion. All in favor.

**Committee Report** –

**Livestock:** \* No November and December meeting.

**Arena Report:** \* No updates

**RV Camping Spots** – Mr. Mongini will have an update at next meeting

**Shop** -Mr. Jackson stated C4 will start 1<sup>st</sup> week of November

**Rentals** – Donation of building for Firefighter Bell fundraiser – waive all fees Mr. Mongini and 2<sup>nd</sup> by Mr. Jackson. All in favor. \* Razo dances do not serve food so we can not have under 21 on the property, this is a hard things since these dances have been family events. Mr. Jackson would like us to find a way to make it so kids attend – either food trucks or a food booth open.

**Fall Festival** – Coming in fast – expecting a large crowd.

**Old Business**

None

**New Business**

**A) Art building – Septic/Leach line** - Bundle with Millings and steer washing and make them happen

**B) Millings** – Ask the excavators where the next ones should go

**C) PAC Event**– Mr. Jackson stated to do a \$250 donation in thanks for the extra support. Mr. Mongini 2<sup>nd</sup> and if we get another grant we will do another donation

**D) Weeds** –The July rain really made the weeds sprout – Mrs. Gilboy had to get extra help pulling weeds and wanted to board to be aware..

**X. Future Agenda Items**- Move November meeting to November 9<sup>th</sup>.

**Adjournment** – 6:31pm Mrs. Mulcaire made the motion to adjourn the meeting and Mr. Mongini seconded the motion. No discussion. All in favor.