

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes November 17, 2020**  
5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale , Secretary Claudia Schwisow 5:11 pm, Treasurer Beth Canedy, Board member Kami Mulcaire, and Director Coleen Gilboy in addition, public Ken Boschert, Brian Bolton, Donald Rezzonico, Junie Rezzonico, Kimberly Carrillo, David Mongini, Jess Mulcaire.

Absent: None

Meeting was called to order at 5:03 pm

**Call to Public:** None

**Executive Session** – The Board went into executive session at 5:10 pm. The Board came out of executive session at 5:37 pm.

**Consent agenda** – Ms. Canedy made the Motion to approve the Minutes from October 20, 2020 Regular meeting. Mr. Zale 2<sup>nd</sup> the Motion – all in favor.

**Chairman’s Report** - \*Was in Kansas hunting at last meeting \*2021Fair is going forward \* Gary will be missed and wanted to extend this thanks for all Gary hard work the past 11 years.

**Administration Report** - \*Fall Festival was about 1/3 the people we had in 2019 but a great time was had by all. \* Thank you cards received the past few weeks were sent around. \* Verde Valley 4H would like to use the grounds for their meetings. They can not be inside the buildings at this time, but would like to meet on the grounds. We have insurance from 4H to cover them. They want to do a garden so will talk about options. \*Arizona Fair Association is holding our convention today and tomorrow – all virtual.

**Financials** - Ms. Schwisow made the Motion to approve financials. Mrs. Mulcaire seconded the Motion. All in favor.

**Committee Report** –

**Livestock:** Steer tag in went great.

**Arena Report:** - Driver had replacement knee surgery so out for awhile.

**RV Camping Spots** – APS needs plans

**Shop** - No update

**Rentals** –1 cancelled and we held the gun show, and gun show booked another date

**Old Business**

A) **By-Law Discussion regarding potential changes and guidelines** – Items that have been brought to our attention have been the Adult age, In-State Mandate and Rules for the By-Laws on how to do changes. Discussion was on how long it takes to change the By-Laws, How to get input from members. We want to keep the By-Laws item on the agenda at the January meeting have a call to the public. Ms. Schwisow had to leave at 6:36 pm.

**New Business**

A) **2022 Fair – Pima (Tucson) is moving overtop our weekend** – We have contacted the food vendors and only 1 has a potential conflict. The Carnival is ok with our normal weekend so we will keep the dates the same we have adopted in 2018.

**Possible Executive Session** – None

**Adjournment** – 7:10 pm Mr. Zale made the motion to adjourn the meeting and Ms. Mulcaire seconded the motion. No discussion. All in favor.