

Verde Valley Fair Association
Board of Directors
Meeting Minutes October 20, 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: Holly Shanahan, Linda Harrison

Absent: Vice President Sonny Zale,

Meeting was called to order at 5:00 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 9.8.15, and special meeting 9.28.15 : Ms Canedy moved to accept the minutes from September 8 and 28, 2015. Mr. Brown asked if any questions, hearing none – Mr. Jackson seconded. The vote was called and all voted in favor.

Chairman's Report - has been out of town but 1) Pens in Pig Barn – getting more quote,

Administration Report – 1) We have received 5 applications for the part time position.

Committee Report – Livestock: - 1) none at this time

Arena Report: - 1) Friday of the Fall Festival arena committee is doing a fund raiser and there will be \$1,000 added money donated by individuals and business, 2) Saturday during the Fall Festival will be the Queen/Princess contest/Family Fun Rodeo, 3) Sunday will be a Trail course, 4) November 7 & 8 during the NBHA barrel race the committee will host another tack sale. 5) the board members were needed and the committee stepped up to see the arena get started and going, but now they are tired and ready for a new board to step up.

Financials –a) Mr. Jackson moved to approve the financial reports for this month and Mr. Vicerino 2nd. No more discussion. All in favor

Old Business

- a) New Barn – keeping it moving
- b) 2016 Fair Management Contract – will review and get together later in month
- c) Board of Directors Training – Arizona State Fair is hosting a board of directors training and all boards are invited to come
- d) Fall Festival Activities – Fall Festival has a full line up and the vendor spaces are almost full. Everyone is encouraged to attend.

New business

- a) Donation – July – September 2015 donations were presented to the board
- b) 2014/15 Audit from Mr. Cramner is completed and will be on the November agenda to approve.
- c) Next steps for election – the nominations are in and Coleen will call to see if they accept the nominations, after that is completed the ballot will be mailed to all members who paid by October 1, 2015 – then the ballots will be counted at the December 1, 2015 annual board meeting.

Possible Executive Session – none

Adjournment – 6:19 pm Mr. Jackson made the motion to adjourn the meeting and Mr. Vicerino seconded the motion. No discussion. All in favor.,