

Verde Valley Fair Association
Board of Directors
Meeting Minutes January 12, 2016

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, and Boardmember Elect Scott Taylor, Boardmember Elect Cynthia Elmer and Linda Harrison

Absent: Vice President Sonny Zale,

Meeting was called to order at 5:06 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 12.08.15. Ms. Canedy moved to accept the minutes, Mr. Jackson seconded – all in favor

Chairman's Report - None

Administration Report – None

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

Arena Report: - 1) None

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

Old Business

- a) New Barn – Pillar footings are in. Next is wall footings and erection of the building. All will meet and discuss the timing.
- b) 2014-15 Governors Fund Audit – she has not completed the audit and will get info to us as soon as it is done.
- c) Thunder Valley Rally – Mr. Randy Garrison spoke about what the City did and their thoughts in the future. The City feels like it lost about \$63,000.00. For 2016 they will focus more on Southern rock and Country. They hold a meeting once a month and we are more than welcome to attend.

New business

- g) City of Cottonwood – Easement – Mr. Morgan Scott brought forth a reclaimed water easement in exchange for the City putting in a larger sewer line to their new bathrooms that in the future we could hook up to.
- c) Entrance/Edit for the 2016 Fair – Mrs. Harrison would like to have the entrance by Gyberg like we did in 2015 but then have the exit the way we did in 2013 and before. This will cause a little confusion at first, but it will help with the traffic flow. Mr. Brown would like the changes to be done earlier instead of later and everything will be done to make this happen, but it all comes down to timing. Mr. Jackson moved to approve the new entrance/exit plan. Ms. Canedy 2nd the motion. All in favor
- a) Election of Officers. – Mr. Brown called to accept the election results. Ms. Canedy moved to accept Mr. Taylor and Mr. Vicerino onto the board. Mr. Jackson seconded the motion. All in favor. Mr. Vicerino requested to be removed from the board at this time due to health and time constraints. Ms. Canedy stated

Ms. Elmer was the next vote getter at the election and should be appointed to fill this position. Ms. Elmer accepted the nomination and will take Mr. Victorino's position until the next election. Ms. Canedy nominated Mr. Taylor for Vice President. Ms. Elmer 2nd the motion. All in favor. Ms. Canedy nominated Mr. Brown for Treasurer. Ms. Elmer 2nd the motion. All in favor. Ms. Elmer nominated Ms. Canedy for Secretary. Mr. Taylor 2nd the motion. All in Favor.

- b) Monthly Board Meeting day and times – good at this time
- e) Conex box for \$1,000 to make into a maintenance shed. When the meeting is held to do the timing of the barn footing and erection, they will view the conex box.
- d) Purina Request for donation / Sponsorship levels – work with livestock and get it done
- f) Rental – The Rezzonico family is looking for a wedding location. Ms. Canedy wants to give them her annual board rental. They will have to pay for security and bartenders and put down the deposit. Mr. Jackson approved the change and Mr. Brown 2nd. All in favor.

Possible Executive Session – none

Adjournment – 6:28 pm Mr. Brown made the motion to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.,