

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes March 14, 2017**  
5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Treasurer Claudia Schwisow, and, Secretary Cynthia Elmer Boardmember Kenny Porter and in addition Director Coleen Gilboy, public: Eric Banuelos, Jack, Lisa and Ellee Gray

Absent: Vice President Scott Taylor,

Meeting was called to order at 5:08 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 2.14.17 Mrs. Elmer made the Motion to approve the 2.14.17 regular minutes. Ms. Schwisow 2<sup>nd</sup> the motion– all in favor, Motion passed

Item IX b) was brought to the top of the agenda. At 5:12 the Executive Board went into executive session. 5:28 board came out. Executive Board would like to send the issue back to Livestock Committee to look one more time. There will be a vote via email.

**Chairman's Report** - \* Concerned about database and wanted an update. \* By-Law change? Does there need to be a nepotism clause on a board or between Executive and Livestock. Bring back in the summer

**Administration Report** – \*Livestock nominations are ready to go out.

**Committee Report – Livestock:** - 1)Doing good, 24 Breeding beef will come in and show and go back out on the same day.

**Arena Report:** - 1) Tractor driver was found.

**RV Camping Spots** –Mr. Porter is meeting with APS.

**Financials** –Mr. Porter made the Motion to approve the financial report as read and Ms. Schwisow 2<sup>nd</sup> the motion. No more discussion. All in favor

**Old Business**

- a) Capital Improvement – 1) none at this time
- b) Showworks Conference – Coleen is to travel to the conference and look at next year sending another person so that multiple people are trained
- c) Dog Show – they have already booked for this spring but are looking at our venue for future shows

**New business**

- a) Fair Dates 2020-2025 – No decision needs to be made at this time – will talk to Danny at Browns Amusement about the 2022 date.

- b) Livestock – Appeal of replacement Animal – see above
- c) Special Services Request for Use of Area. April and May they would not be able to use the fairgrounds. We would not be a storage place for them and could not leave stuff all around. Coleen is to work with the group and come up with a rate.
- d) Budget Request time – Please get your budget requests in.

**Possible Executive Session** – none

**Adjournment** – 6:28 pm Mr. Porter made the motion to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.