

**Verde Valley Fair Association
Board of Directors
Meeting Minutes April 10, 2018**

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow
Boardmember Kenny Porter and in addition Director Coleen Gilboy, public., Shelly Zale, Beth Canedy.

Absent: Secretary Nate Jackson,

Meeting was called to order at 5:05 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting 3.13.18. Mr. Taylor made the Motion to approve the minutes for 3.13.18. Mr. Zale 2nd the motion– all in favor, Motion passed

Chairman’s Report - *Most items are listed below, * Pens are going in the goat and sheep barn – we have to screw the side panels into the barn will use screws and Epoxy, it is looking good. *Big Fan is in the small animal pavilion. *Granite is in Sheep Barn. *Fixed the scale connector and a pig pulled it all off. *A/C in livestock office, working on it \$4,500 is a little steep for 1 week a year.

Administration Report – *Annual meeting we promised 5 free gate passes, they are going out this week. *Pig Pens at back of shop, what do we want to happen on Tuesday when the pigs go into the barn, move pens to fences and clean up the ground. *A Wednesday night Rodeo kid is being inducted into NHS, and wanted to know if they don’t make it to Rodeo will they get a refund, and the rulebook says no. * National Weather Service will be watching the weather during the fair and keeping us informed.

Committee Report – Livestock: - 1) Tonight’s meeting is finalizing awards and splitting showmanship classes and conformation classes and making sure the ribbons are in the boxes as needed.

Arena Report: - * Queen Creek was here – they did a good job cleaning up – want to know a flat fee for the whole facility and the clean up be wrapped into that number.

RV Camping Spots –Have a meeting with Code Review coming up

Bathrooms – Will start after fair – Mr. Zale will call Steve about wood vs brick walls - Heating and cooling will run about \$10,000

Goat and Sheep pens – Center is set up and ready – working on doing the pens along the walls – have to drill in and will use epoxy on each bolt.

Shop –Mr. Porter will speak to Mr. David Rodriguez regarding price to just finish the concrete

Financials –Ms. Schwisow made the Motion to approve the financial report and Mr. Porter 2nd the motion. No more discussion. All in favor

Old Business

- A) **2018 Fiscal year projections** – projections for 6/30 were given with the best and worst case scenarios for fair.
- B) **Budget 2018.19** – Will bring up in summer when we have numbers
- C) **Firing Pin response to letter** – Had not heard until right before meeting and they agree to parking outside and they will collect the camping fees. They want to stay at the fairgrounds and will work with us.

New business

- A) Scholarship – Soph thru Senior year** – 1) to prior VVF Scholarship winner, 2) What did you learn from FFA – how did FFA help 3) preference given to prior VVF Scholarship Winners 4) Past VV residents. Mr. Taylor made the Motion for Scholarship to be awarded this year and Mr. Porter 2nd the motion. All in favor
- B) Governors fund** – Meeting in Tucson on April 26th – we are going to learn the history and the background of the Fund. Also since the State of Arizona budget has not been adopted, how does this effect us.
- C) Directors time off this summer** – Mrs. Gilboy will be gone the later part of July.

Possible Executive Session – none

Adjournment – 6:18 pm Ms. Schwisow made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.