

Verde Valley Fair Association
Board of Directors
Meeting Minutes October 15, 2019
5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Treasurer Beth Canedy, Secretary Claudia Schwisow, Board member Scott Taylor and Director Coleen Gilboy in addition, public Shelly Zale, Eric Banuelos, Jessica Acock, Brian Bolton, Jennifer Niederer, Edgar Lucas and others who did not sign in.

Absent: Vice President Sonny Zale,

Meeting was called to order at 5:11 pm

Call to Membership – none

Consent agenda – Ms. Canedy made the Motion to approve Minutes from September 16, 2019 regular meeting was 2nd by Mr. Taylor – all in favor. Mr. Taylor made the motion to approve the October 10, 2019 special meeting minutes, Ms. Canedy 2nd all in favor.

Chairman's Report - *Bathrooms moving forward.

Administration Report - *November regular meeting will be during convention it was decided that Trish would take minutes while Mrs. Gilboy was away. * AFA meetings in Phoenix on the 22nd and 23rd * Mrs. Gilboy visited 3 fairs in the month of September, the Verde Valley Fairgrounds has much to be proud of in the way of facility AND BOARD participation and our volunteers. * Event on February 15, 2020 Mr. Jackson donated his building use for the party. *Working on unemployment insurance audit * TVR fees, * Post office returned 2 letters that were addressed correctly, so they will watch new employees, * Show ring bid from Arizona Nationals, came in way higher than we wanted to spend.

Financials - Ms. Canedy made the Motion to approve the financial. Mr. Taylor 2nd the motion all in favor.

Old Business –

- A) **RV Release Waiver** – Ms. Canedy would like their Drivers License number and a major credit card
- B) **Pig Land**. Mr. Zale is working on this, we have less animals then last year.
- C) **New Sign on 12th Street** – Mrs. Gilboy spoke with MRI about doing something with slag, will keep you posted. No update
- D) **Cable One** –Do not pursue at this time.

New business

- A) **Waive membership fees for seated Livestock and Arena committee members while seated** – Discussion on not just the Executive Board getting a free membership for the year they are seated, but extend that to the livestock and arena committee as well. Mr. Jackson will work on this and bring it back next month.
- B) **Employee guide updated** – moved to November

Committee Report –

Livestock: no update

Arena Report: - Moved meetings to 1st Thursday of the month.

RV Camping Spots - no update.

Bathrooms – Order Partitions – measure to make sure they will fit

Shop - Concrete is done – will move conex boxes this week.

Rentals – Razo dance brought in over \$7,000 in income will have expenses next month.

Possible Executive Session – none

Adjournment – 7:01 pm Ms. Canedy made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.