

Verde Valley Fair Association
Board of Directors
Meeting Minutes February 18, 2020
5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Secretary Claudia Schwisow, Treasurer Beth Canedy, Board member Kami Mulcaire and Director Coleen Gilboy in addition, public Ken Boschert, Shelly Zale and Dan Sullivan and others who did not sign in.

Absent:

Meeting was called to order at 5:07 pm

Call to Membership – none

Consent agenda – Ms. Mulcaire made the Motion to accept the Minutes from January 21, 2020 Regular meeting was 2nd by Mr. Zale – all in favor.

Chairman’s Report - *Back from Mexico

Administration Report - *Sheriff’s department will be at fair, being a face in our community. * JACK FM wanted to know if we wanted to advertise,

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

Old Business –

A) **RV Release Waiver** – Going to attorney for approval.

B) **Employee Guide updated** – Mr. Jackson is almost done with updates, being reviewed right now by someone, will get to us for attorney to review changes.

New business

A) **2020 RV and Shirt Information**– Please fill out the Executive Board reservations for fair

B) **Roof on Shop**– Roofing materials is different colors but you will not be able to see it

Committee Report –

Livestock: Steer washing area needs work on the drainage Dewitt will mark – Ms. Canedy will contact Mr. DeWitt to park it. * Small stock new cages are HERE, working on the stands. Showman classes are done and some pen maps are done.

Arena Report: - The water truck had a water pump went out – it is fixed.

RV Camping Spots – Wavier at Attorney office

Bathrooms – Doors are ordered. Harris Doors in Camp Verde - Insulated

Shop - After fair

Rentals –.

Possible Executive Session – none

Adjournment – 6:19 pm Ms. Canedy made the motion to adjourn the meeting and Mrs. Mulcaire seconded the motion. No discussion. All in favor.