

**Verde Valley Fair Association
Board of Directors
Meeting Minutes May 14, 2019**

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Treasurer Beth Canedy, Secretary Claudia Schwisow (late, arrived at 5:12 pm), Boardmember Scott Taylor and Director Coleen Gilbooy in addition, public: Jennifer Niederer, Shelly Zale, Eric Banuelos, Jessica Acock, Brian Bolton, Kayla Niederer and others who did not sign in. Absent: None

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda – Mr. Zale made the Motion to approve the Minutes from April 9, 2019 regular meeting was 2nd by Mr. Taylor – all in favor.

Chairman's Report - * 2019 Review will be in June.* A exhibitor was asked to not attend 2020 fair due to behavior and comments and will have to appeal to come back in the future. * Trish Hansen in office is receiving an award

Administration Report - *We received a letter from Attorney about changes to Corporation Commission, * Will attend the MUHS and CV awards banquets, *Showworks training in June here for all fairs in state, * We are having our every 3 year onsite audit in June

Financials April financials will be reviewed in June – too close to fair to get it all prepared

Old Business –

- A) **Shade Structures** - Done.
- B) **Credit Cards at Front Gate** – Used at front gate and front bar, during fair it was also used at auction.
- C) **Database update** – Would like to have a person do it year around.
- D) **Budget 2019-20** – Budget requests need to be turned in will have a preliminary next month.
- E) **Livestock and Arena representative at Executive Board meeting** – office will make sure arena knows when meetings are and encourage them to attend – committee reports are moved to bottom of agenda so they will not have to sit through the entire meeting.

New business

- A) Election of Livestock Committee – moved to end of meeting – Thank you to Ms. Pynee Johnson for 20+ years of service, done a lot for this fair. You don't get to go anywhere!!!
 - 1. –Introduction of candidates –
 - 2. Tally of Ballots
 - 3. Results of voting – Jessica Acock is joining current returning members Bre, Dan and Jennifer . Ms. Canedy moved to approve the election, Ms. Schwisow 2nd the motion, all in favor
- B) **Scholarship**–Ms. Canedy made a motion to move forward with VV Fair Scholarship to be given in addition to the livestock scholarship, Ms. Schwisow 2nd the motion, all in favor.
- C) **RV electrical issue** – We had an RV that plugged into a plug that someone had tampered with – we agree to pay \$250 to the gentleman with the damaged trailer. We will add tamper proof screws and purchase a tester for the maintenance and/or camp host can check after each camper moves out.
- D) **2019 Fair Re-cap** – Check into if EMS is required all the time we are open or what is expected, During the onsite audit the big item they are looking for is Education.

Committee Report –

Livestock: * Fair went really well, * an exhibitor was asked to not show in 2020 due to situation discussed, * Boosters have to be a paper entry

Arena Report: - * Fair events went really well, had sponsors for all awards and an additional \$1,000 for chute sponsors, stands were full both nights.

RV Camping Spots - Ms. Canedy will see if she can work on the permit

Bathrooms – *Get numbers for the air/heating unit

Shop –After fair

. **Rentals** – Letter from Firing Pin that he is retiring and 2 gentlemen from Flagstaff are picking up the show.

Possible Executive Session – None

Adjournment – 6:30 pm Mr. Taylor made the motion to adjourn the meeting and Ms.Schwisow seconded the motion. No discussion. All in favor.