

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes September 16, 2019**

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Treasurer Beth Canedy, Secretary Claudia Schwisow (5:08) 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: Board member Scott Taylor

Meeting was called to order at 5:00 pm

**Call to Membership** – none

**Consent agenda** – Mr. Zale made the Motion to approve Minutes from August 13, 2019 regular meeting with corrections on Partition was 2<sup>nd</sup> by Ms. Canedy – all in favor.

**Chairman's Report** - \*Went on vaca with wife \*Killed bull elk \* concrete poured last week of September for the shop

**Administration Report** - \*Trash service contract with the City of Cottonwood only wanting 1 hauler, VVF did a letter against 1 hauler, \* Governors fund money has come in and is deposited \*Snow Damage received another \$1,400 from them, \* Tires for Gannon need to be replaced.

**Financials** - Ms. Schwisow made the Motion to approve the financial. Ms. Canedy 2<sup>nd</sup> the motion all in favor.

**Old Business** –

- A) **RV Release Waiver** – Next meeting.
- B) **New Sign on 12<sup>th</sup> Street** – Mrs. Gilboy spoke with MRI about doing something with slag, will keep you posted.
- C) **Circus** – There were 12 protestors and the stands were full
- D) **Cable One** – contacted them again – the fee is \$6,000 if we pay up front but our monthly fees will be \$350, if we only pay ½ then our monthly fees will be \$450. Do not pursue at this time.

**New business**

- A) **Approve Concrete purchase for Shop area** – It was moved and approved to pay Mr. Durnez to do the concrete for the shop area.

**Committee Report** –

**Livestock:** \* How kids will be approved to house their fair animals on the fairgrounds.

**Arena Report:** - Moved meetings to 1<sup>st</sup> Thursday of the month.

**RV Camping Spots** - no update.

**Bathrooms** – Roofing, electric and duct work are the next things to work on

**Shop** - Mr. Durnez will be pouring end of September

**Rentals** – None

**Possible Executive Session** – none

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