

**Verde Valley Fair Association
Board of Directors
Meeting Minutes May 8, 2018**

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Secretary Nate Jackson, Treasurer Claudia Schwisow Boardmember Kenny Porter 5:20 pm and in addition Director Coleen Gilboy, public:, Shelly Zale, Beth Canedy, Elaine Anderson, Jessica Adcock, Steve Pike, Jennifer Neiderer, Tonya Brogdon, Eric Banuelos, McKenzie Mulcaire, Jenny Jackson, Junie Rezzonico, Donald Rezzonico, Lonnie Ferguson, and Dan Sullivan. Absent: none

Meeting was called to order at 5:05 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting 4.10.18. Ms. Schwisow made the Motion to approve the minutes for 4.10.18. Mr. Taylor 2nd the motion– all in favor, Motion passed

Chairman’s Report - *Most items are listed below, * What went right/wrong/fix from boardmembers and livestock committee. * Cooling in livestock office, * Sound improvements, on credit card * #'s not here yet, * No Auction \$\$ total yet, still getting add-on’s * Cattle Grower gave \$500 scholarship.

Administration Report – *Great job by everyone

Committee Report – Livestock: - 1) Seasonal Passes have to be mailed back to AZ dept of Ag.

Arena Report: - * Need help to keep the Rodeo, everyone says they will help but do not show up. * Kept the cost down this year by \$3,000 and * had amazing volunteers show up.

RV Camping Spots – Follow up with City on how they are going to do RV camping in City limits.

Bathrooms – Mr. Cromer wants to meet to discuss

Goat and Sheep pens –Everyone liked them, they were nice and full!

Shop – Will do ourselves, Mr. Rezzonico said he will help.

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

Old Business –

A) **Budget 2018.19** – Info in the book, do not have ending information about fair

B) **Scholarship** - Did not get set up, but will work on it for next meeting

C) **Governors Fund** - All Fair managers met in Tucson and agreed to an across the board 2.5% reduction to keep the fund in balance. 1 Fair will no longer receive funding and will find out at the June meeting.

New business

a) **Election of Livestock Committee**

1) **Introduction** of all nominees

2) **Tally of Votes** – Elected: Shelly Zale, Ronnie Kennedy, Lonnie Ferguson, Donald Rezonico, Natalie Taylor and McKenzie Mulcaire

b) 2018 Fair Re-cap – we will get in June

Possible Executive Session – none

Adjournment – 6:23 pm Mr. Jackson made the motion to adjourn the meeting and Mr. Porter seconded the motion. No discussion. All in favor.