

**Verde Valley Fair Association  
Board of Directors  
Meeting Minutes March 13, 2018**

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Boardmember Kenny Porter and in addition Director Coleen Gilboy, public:, Shelly Zale, Beth Canedy, Elaine Anderson, Jessica Adcock and Brian Bolton.

Absent: Secretary Nate Jackson, Treasurer Claudia Schwisow

Meeting was called to order at 5:07 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting 2.13.18. Mr. Taylor made the Motion to approve the minutes for 2.13.18. Mr. Porter 2<sup>nd</sup> the motion– all in favor, Motion passed

**Chairman’s Report** - \*Most items are listed below, \* Pens are here for the goat and sheep barn – we have to screw the side panels into the barn will use screws and Epoxy.

**Administration Report** – \*Browns Amusement agrees with my audit of their fees and will be paying us at the end of this fair. \* Presale ride tickets are out into Town and selling, \*

**Committee Report – Livestock:** - 1) Auctioneer bids were back and voted on last month and Mr. McGuire will be the 2018 auctioneer. \* Award sheet is the main focus of tonights meeting and getting the correct ribbons into the boxes for each species

**Arena Report:** - \* Queen Creek will be here next month

**RV Camping Spots** –Mr. Jackson will work with Ms. Canedy and Mr. Milligan to keep this project rolling.

**Bathrooms** – Mr. Jackson wants to get started – Mr. Lodmel will help at a reduced price

**Goat and Sheep pens** – Here and we ordered Granite to put in the barn before we put the pens in.

**Shop** – Mr. Zale will talk to Mr. Jackson, the concrete bid came in much higher then expected. Mr. Porter stated we need to make sure we put whirly birds on the roof to help with the heat in the conex boxes.

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

**Old Business - none**

**New business**

- a) **2018 Fiscal Year ending projections** – Discussion was held regarding expected income and expenses now through June 30<sup>th</sup> – Discussion was then held on the capital improvements planned.
- b) **Budget 2018-19** Forms for Budget requests were made available – Fair expenses for 2018 and 2019 were discussed - Regarding gate prices – further review needs to happen to make a 1 price gate.
- c) **Firing Pin Rental**– Letter to Mr Morris regarding the issues we are having and the options he has to resolve them.

**Possible Executive Session** – none

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