

**Verde Valley Fair Association  
Board of Directors  
Meeting Minutes February 12, 2019**

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor (arrived at 5:05), Secretary Nate Jackson, and Boardmember Beth Canedy, Director Coleen Gilboy in addition, public: Shelly Zale, and Brian Bolton and others who did not sign in.

Absent: Treasurer Claudia Schwisow,

Meeting was called to order at 5:00 pm

**Call to Membership** – none

**Consent agenda** – The Motion to approve the Minutes from January 8, 2019 by Mr. Zale was 2<sup>nd</sup> by Ms. Canedy – all in favor. Mr. Taylor arrived.

**Chairman's Report** - \* All in committee reports

**Administration Report** - \* All in committee reports

**Committee Report – Livestock:** \*Lost our computer person, will move job to the office.

**Arena Report:** - Would like to post a sign “Before you complain... Have you volunteered yet?” Board approved them posting the sign.

**RV Camping Spots** - Mr. Crick will help us with our application to the City.

**Bathrooms** – \*Trench and put in 6 inch pipe

**Shop** –Poles into concrete for support – Mr. Jackson will get us an answer

**2019 Fair** –2018 Vendor packet had “Spread the Word tickets” – we do not want to do these unless we can track with different tickets, Free Tickets – need to log who give tickets to and if a ticket comes in can it be tracked back to donated or purchased, Buyers Packets – looking for items to put in the buyers gift bags, Baby changing station – has come in and will be installed, Radio Adverting contracts – Yavapai Broadcasting, Juan FM and Jack FM – yes we can do them all, Office help – yes we will have help in the office, Cash management – want a floor safe with electronic lock, Art building TV Raffle – we would like to have a TV to raffle in the art building and all monies made will be used to purchase new displace cases,

**Rentals** – Razo event for 2019 – board would like to look at working out a deal

**Financials** – January reports were reviewed. Mr. Taylor moved to approve the financials and Ms. Canedy 2<sup>nd</sup> the Motion. All in favor.

- Edward Jones – the Investment account CD we would like to roll it for 6 months.
- City of Cottonwood water bill – the broken pipe had a \$1,200 bill, after calculations in the lower rate bracket the bill was \$600.

**Old Business** –

- A) **Shade Structures** - when the new shop is completed we will decide the location of the 4 units.
- B) **Paving Front Entrance** - .Talked to Mr. Mulcaire about options for the front driveway – we could do an overlay - will need to budget for this expense

**New business**

- A) **Thunder Valley Rally** – Rent Chairs at event at Riverfront park? – Permission was given to work with the City to rent out chairs at Thunder Valley Rally
- B) **Master Meter for gas line** – We have a master meter and the Arizona Corporation Commission will not loan out equipment – we have a master meter with 4 buildings attached to it. We have to find someone to inspect and if they come inspect we might need to take gas to all buildings
- C) **Credit Cards at Front Gate** – Equipment needed and estimated costs – Follow up with Local business, Football volunteers will have to have a cheat sheet and a training class

**D) Pig land – electric costs** – Will have to look at this next year – the cost is too much

**E) Arizona FFA conference** – Sept 23, 2019 – we are allowing them to use our facility again.

**Possible Executive Session** – None

**Adjournment** – 6:29 pm Mr. Zale made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.