

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

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, Secretary Nate Jackson, and Boardmember Kenny Porter in addition, public: Beth Canedy, Brian Bolton and others who did not sign in.

Absent: Director Coleen Gilboy

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda – The Motion to approve the Minutes by Mr. Jackson was 2nd by Mr. Taylor – all in favor.

Chairman's Report - * none

Administration Report – was read by Mr. Zale - VACTE wants to have kids help with projects. Questions include do they have insurance, will think of all projects they can do.

Committee Report – Livestock: - No meeting tonight – 2 kids did not show at tag in.

Arena Report: -

RV Camping Spots –Ready to pull permit – contact Permit Pushers to get a price

Bathrooms – Plumbing and block layers are the next steps.

Shop – Mr. Jackson will talk to VACTE, Mr. Black and some others – discussed pour 2 outer slabs then the center one.

Financials – will present next month. Mr. Jackson moved to table, Ms. Schwisow 2nd, all in favor.

Bonus: - need to develop criteria for bonus, why two times a year. Table until December.

Old Business –

A) **Shade Structures** - Will discuss in December

New business

A) **Ballots** – Would like a self-addressed envelope – no stamp to go out with the ballot – NOTE: can drop off before or at the meeting on the 4th.

B) **Annual meeting** – Yes would like a dinner, food, drinks. As for give-away, 1 ticket per ballot when it is turned in.

Possible Executive Session – None

Adjournment – 6:32 pm Mr. Jackson made the motion to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.