

Verde Valley Fair Association
Board of Directors
Meeting Minutes January 21, 2020
5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Treasurer Beth Canedy, Board member Kami Mulcaire and Director Coleen Gilboy in addition, public Scott Taylor Eric Banuelos, and others who did not sign in.

Absent: Vice President Sonny Zale, Secretary Claudia Schwisow

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda – Ms. Canedy made the Motion to approve Minutes from December 3, 2019 Special meeting was 2nd by Mr. Jackson – all in favor.

Chairman's Report - *Going to Mexico for 10 days will be back on the 5th of February.

Administration Report - *Thank you's from kids, clubs and public were passed around, * Attending grant workshop for Arizona Community Foundation to be able to apply for grants.

Financials - Ms. Canedy made the Motion to approve the financial with additional breakdowns going out via email. Mr. Jackson 2nd the motion all in favor.

Old Business –

- A) **RV Release Waiver** – Ms. Canedy would like their Drivers License number and a major credit card and a damage waiver signed.
- B) **Waive membership fees for seated Livestock and Arena committee members while seated** – Mr. Jackson would like those that are seated to have their annual dues waived while they are seated. If elected in June, they would not pay in October, if elected in November, they would not pay the following October. Ms. Canedy made the Motion to waive membership fees for seated livestock and arena members. Mr. Jackson 2nd the motion. All in favor.
- C) **Employee Guide updated** – Mr. Jackson is almost done with updates, being reviewed right now by someone, will get to us for attorney to review changes.

New business

- A) **Election of Officers**– Welcome Kami to the Board. Thank you to Mr. Scott Taylor for his 4 years on the board, as a small token of our appreciation a belt buckle was presented to Mr. Taylor. Ms. Canedy made the motion to keep the board the same as it currently is. Mrs. Mulcaire 2nd the Motion. All in favor.
- B) **Meeting day and Times**– Keep the way they are – if Livestock has a question, it can be answered in a week instead of a month later.
- C) **Bank Signatures** – All Accounts – Ms. Canedy moved to Add Mrs. Mulcaire to all the accounts and remove Mr. Taylor. Mr. Jackson 2nd and motion was approved.
- D) **2020 Fair** – We have hired tigers for our big attraction, we are bringing back the full Rodeo on Friday and Saturday night. The Gyberg building will have small stock in the building Wednesday and Thursday night and Friday, Saturday and Sunday will be indoor vendors.. Discussion on flipping the building, we will need to hire a club or organization to flip the building so vendors can haul in at 6 am on Friday morning. We want to continue to have 1st Aide here during the whole fair, even though we are not required by the Governors Fund to have it, many fairs are moving away but we will continue to keep 1st aide here. Canyon Distributing wanted to have an exclusive contract for year around beer on the fairgrounds. After discussion the board has declined the offer, the additional \$1,000 does not justify limiting our options.

- E) **Request for donation from Blood Company** – The board said no to donation of 750 gate passes to people who donate blood.
- F) **2022 Fair dates** – Pima fair will overlap our dates, the board voted to keep our dates we currently have – moving a week later puts us over Mothers Day and later for our breeders.

Committee Report –

Livestock: Steer washing area needs work on the drainage – and leach field for the pig washing area. We will dig them out and make a drainage area instead of the dirt area.

Arena Report: - It was approved to hire the part time employee at the arena for 3 to 4 hours a week, if things pick up it can be re-evaluated.

RV Camping Spots - Update check-in procedures with a credit card number, damage waiver, driver's license and no older vehicles

Bathrooms – Floor is sealed, plumber will set toilets and urinals, HVAC and electrician are last items. Doors have been measured, should have a bid by tomorrow.

Shop - After fair will work on a roof

Rentals – We had a request for scent dogs to use our facility for training – after discussion it was determined that as long as they schedule it would be a good fit for us.

Possible Executive Session – none

Adjournment – 6:12 pm Ms. Canedy made the motion to adjourn the meeting and Mrs. Mulcaire seconded the motion. No discussion. All in favor.