

Verde Valley Fair Association
Board of Directors
Meeting Minutes June 18, 2014
5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Vice President Sonny Zale, Treasurer Charlie Crick; Secretary Beth Canedy, and Boardmember Nate Jackson, in addition Director Coleen Gilboy, public: Listed on attendance sheet.

Meeting was called to order at 5:05 pm

Call to Membership – Mr. Jess Mulcaire thank you.

Consent agenda - Approval of minutes from last meeting: Ms. Canedy moved to approve the minutes. Mr. Crick seconded and all voted in favor.

Chairman's Report * Arena committee is morphing, * Water truck is not done, valves are on order (should be here by end of week) * Mr. Mark Tufte from Country Bank knows about a grant through the Elks Lodge for potentially \$25,000.

Administration Report – *Samples of signs to put out, * MS Bike race is coming back in 2015, *Credit card fees for during the auction were \$420.

Committee Report – Livestock: none at this time; Arena: 1) Mr. Zale moved to agree to the \$750 a year for a banner to be hung all year. 2) The board would like a request from the committee as to who would be the replacement. 3) Please invite Mr. Lyons to the dinner as a thank you for doing the fair.

Financials –President Brown asked if there are any questions on the financials, the past 11 months were handed out to all in attendance; hearing none, Mr. Crick moved to approve and Mr. Jackson seconded the motion. All in favor.

Old Business

- a) Fall Festival – Just making sure it was on everyone calendar
- b) Flea Market Proposal – discussion on their proposal and what board would approve. Mr. Crick moved to rejected their proposal of \$100 a day and allow them to re-submit a counter offer that is not 4 times a month event, is \$350 a day, on a month to month basis. Ms. Canedy seconded the motion. All in favor

New business

- a) Introduction of Nominees for Livestock Committee and a brief summary – everyone introduced themselves and why they are involved in the fair. Ms. Ryn Nelson had to remove herself from the process due to job changes.
- b) Election of Livestock Committee: ballots were received, marked to member list, counted. Elected (in no order: Jennifer Jackson, Shelly Zale, Jennifer Niederer, Erick Banuelos, Kim Demoney, Junie Rezzonico and Angela Ferguson. Mr. Zale moved to accept the 7 top vote getters, Mr. Crick 2nd motion. All in favor

- c) Governors Fund 2014-15 Grant Year – has been received and we are working on getting ready for submission.
- d) Annual Review – moved to executive session.
- e) Easement North End of Kids Park – move to August
- f) 2015 Theme – move to July

Possible Executive Session – board went into executive session. Director Gilboy went to office.

Back out of Executive Session: Board invited Director Gilboy back into meeting. Discussion was on goals for next year, accomplishments and what a fair salary adjustment would be. Board gave results to Mr. Brown to discuss with Director Gilboy.

Adjournment – 7:40 pm