

Verde Valley Fair Association
Board of Directors
Meeting Minutes February 16, 2021
5:00 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Secretary Nate Jackson, Treasurer David Mongini, Board member Kami Mulcaire, and Director Coleen Gilboy in addition, public Brian Bolton, Jennifer Niederer, Eric Banuelos, Mary Valenzuela, Tonya Brogden, Junie Rezzonico, Bre Noguez, Donald Rezzonico, Kim Carrillo, Donna Goodman, Danielle Rosenberg, Janet Burris, Jessica Ballesteros.

Absent: None

Meeting was called to order at 5:30 pm

Call to Public: None

Consent agenda – Mr. Groseta made the Motion to approve the Minutes from January 19, 2021 Regular meeting and the Executive meeting. Mrs. Mulcaire 2nd the Motion – all in favor

Chairman's Report - *None at this time.

Administration Report - *Water line broke north of arena, capped off to get it back flowing, * Dog poop all over – bought some cameras to catch who is doing this, *Mr. Ben Miller from Sedona called to ask if we would be interested in selling the property and moving the fairgrounds to another location – they are interested in building a manufacturing housing in Verde Valley – direction given from board to research the rules – not interested in selling, just would like to know the rules, * Booster Goat entry would like a refund – Ms. Johnson will take care of this * Walk -in compressor stopped working – beer and wine getting warm – 3D came to fix it.

Financials - Mr. Mongini made the motion to approve the financials. Mr. Groseta seconded the Motion. All in favor.

Committee Report –

Livestock: Entries are in - items that still can be entered are: meat birds, doe and litter – last weekend tag in was completed in 51 minutes – the new set up keeps people moving – what used to take 3 hours is down to an hour. Database is ready and the Judges have been hired.

Arena Report: - Stock Contractor contacted us and if we have fair – he is a go.

RV Camping Spots – Mr. Mongini picked up the information we have will work on this.

Shop - Gooch is going to come and re-measure

Rentals –1 cancelled

Old Business

A) **Employee Guide** – Will add page numbers so we can find where the items are. Mr. Jackson will do edits and Coleen will send out a redline in next packet.

New Business

A) **Liberty Livestock Show** – Mr. Jackson and Mr. Groseta will meet with the show coordinators and discuss all the items we addressed at the last meeting – there were no new additions – meeting is tomorrow.

B) **Cancelled Fairs before ours** - Yuma is the only one left this spring

C) **2021 Fair Update** – Across state effects us – if entertainers and vendors do not go to them, they will not be in the state for us. Verde Valley Fair biggest concern is livestock, we will have a livestock show no matter what – if we have to limit to 2 parents, we will but our goal is 100% livestock shows.

D) People using our trash dumpster – We had 2 mattresses dumped and it cost us over \$100, they were not the fair's trash – we will put a lock on it and put one of the cameras that way.

E) Capital Improvements – Highlight approved ones.

X. Future Agenda Items: Bylaws/Deeds about the property, COVID mandates for the State/ LaPaz County fair, Existing contracts, agreements

Possible Executive Session – None

Adjournment – 7:04 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Mongini seconded the motion. No discussion. All in favor.