

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes December 1, 2020**  
6:00 p.m. - Special ANNUAL meeting

In attendance: President Nate Jackson, Treasurer Beth Canedy, , Board member Kami Mulcaire

Absent: Vice President Sonny Zale , Secretary Claudia Schwisow

Meeting was called to order at 6:16 pm – an accident between Cottonwood and Camp Verde held up a lot of members so we started just a bit late.

II Call to Membership – None

III Financials – 990 and 99T Available – anyone as a member can view the reports, please come in and see how the fair has done this past year. Office needs 24 hour notice to make copies

IV Outgoing Board Members - Mr. Jackson thanked everyone for all your time it has been a pleasure.

V. Outgoing Arena Members – Thank you to arena board members.

VI. Introduction of Candidates – Paul Groseta – has said NO for a long time but would really like to have a fair this year so stepping up to help out.

David Mongini – Wants to help keep the fairgrounds going. Do what is right for the kids, was on the board in the 90's and now grandkids are here so getting back involved.

Pynne Johnson – Has been on livestock for years, never on Executive Board but likes to stay involved.

Jordan Baker – Resident for 32 years, feels the Fair is a foundation of the community. Thank you for doing a great job and working together. Everyone is busy with kids and life but wants to help where he can.

Ashley Koepnick – Not here, but really wants to be involved.

Joel Rosenburg – Does not know who nominated him but thank you for the faith. His kids have gotten a lot out of the fair. Has served the community as a Fire Fighter for over 25 years.

Linda Harrison – Has been involved in the Fair for most of her life, looking forward to serving in a different way. Wants to serve the community.

Edgar Lucas – Not sure who nominated him either. Has 3 kids in the fair. Wants to participate and expand the volunteer base.

VII. Voting – ballots were marked on member form and counted. 6:57 back to meeting. Mr. Paul Groseta, Mr. David Mongini and Ms. Pynne Johnson will be on the board and Mr. Tucker Ihrman, Ms. Christy Vergara and Ms. Donna Goodman will be on the Arena Board.

Mr. Nate Jackson would like to recognize Mr. Gary Becko for his 11 years of service and a great job for the Verde Valley Fair – Thank you ! Everyone who delt with Gary appreciated the hard work Gary did. Mr. Gary Becko stated time went fast and felt good for doing a good job. He will come back for big events.

VIII. Snacks – Please help yourself.

**Adjournment** – 7:05 pm Ms. Canedy moved to adjourn the meeting and Ms. Mulcaire seconded the motion. No discussion. All in favor.