

Minutes April 16, 2014

5:00 p.m. - Regular meeting

In attendance: Vice President Sonny Zale; Treasurer Charlie Crick; Secretary Beth Canedy, and Director Coleen Gilboy

Others in attendance: Donna Green and Terra Shanks; Ginny Rench and Steve Rench arrived late.

Call to Membership: Ms Green stated that Maricopa had over \$1 Million in sales at auction and \$38,000 in scholarships. Ms. Green stated that the letter to the schools had a wrong date and would get info to the office. Other items brought up were minutes have to be exact wording on motions, logo had not been purchased for future uses, when will the by-laws be updated. Ms Shanks brought up the following: to make sure office number is always used, she is still getting calls, what time is cavity show and copies of emails and minutes.

Approval of minutes from last meeting: Moved by Ms. Canedy with corrections and Second by Mr. Crick, Approved

Chairmans Report: Mr. Zale reported on Chamber mixer and the great response and WOW was it fun. The insulation is in the show barn and the Arena is looking nice.

Administration Report: We have had requests to offer credit card services during the auction. There are potential buyers that have expenses accounts that can use a credit card but it is hard to get a check. Questions that arose were: 1) who would pay the fees, 2) is it wireless – if those can be addressed it would be a good idea to have this service during the auction portion of the fair.

Financials: Ms Canedy moved to accept the financials as shown and Seconded by Mr. Crick, Approved

Old Business

- Carnival Contract – moved to June agenda
- 7 % on Add-On's for Auction – Ms. Canedy moved to take the 7% off the Add-on Proceeds, Mr. Crick 2nd and motion passed
- Chute Sponsors – we have Sponsors for all 6 chutes and will be putting the banners up the week of the fair.

New Business

- Royal Alliance new broker/dealer – Ms. Canedy moved to allow Jerry to renew contract with Royal Alliance. Mr. Crick 2nd and all in favor.
- South road curbs and sidewalk – The road between Bedrock and the fair is narrow and Bedrock would like to increase the width of the rolled curb. Mr. Crick moved to go into an agreement at no cost to the fair with Tommy to fix curb in compliance with City Ordinance. Ms. Canedy 2nd and motion passed.
- Operation Graduation and City of Cottonwood 4th of July – no sponsorship was given.

Adjournment at 6:05 pm