

Verde Valley Fair Association
Board of Directors
Meeting Minutes August 17, 2021
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Treasurer David Mongini, Board member Kami Mulcaire (via zoom), and Director Coleen Gilbooy in addition, public Brian Bolton, Jessica Bolton, Kayla Niederer, and others who did not sign in or we could not read.

Absent: Secretary Nate Jackson

Meeting was called to order at 5:30 pm

Call to Public: None

Consent agenda – Mr. Mongini moved to approve the Minutes from June 15, 2021 regular meeting with corrections on 15 horse power motor and June 15, 2021 Executive meeting. Mr. Groseta 2nd the Motion – all in favor

Chairman’s Report - *Things are going well, Mr. Porter is working with MRI on the pressure tanks.

Administration Report - *Beer trailer is returned to Yuma, *Schedule of fall fairs we are helping with and trip to see the Green Bay Packers in October. * Grant details we are applying for * Verde Valley Fair is in a National Magazine for having their 2021 fair. * Plaques were picked up last Friday night.

Financials - Mr. Groseta moved to approve the May financials. Mr. Mongini seconded the Motion. All in favor.

Committee Report –

Livestock: * None at this time.

Arena Report: * Going to do Haunted Horse Trailers at the Fall Festival – for the 1st year, we will allow any type of trailer to be decorated, if it grows, then we will limit it to horse trailers.

RV Camping Spots – At next meeting hope to have an update

Shop -Ms. Mulcaire made the Motion for C4 to again get the bid to do the shop. Mr. Jackson 2nd the motion all in favor.

Rentals –Very slow coming in.

Fall Festival – Great events added this year including model trains and the Haunted Horse Trailers. Discussion on why we ask the kids to bring their animals.

Old Business

- A) **Livestock Rule Book 2022 – Suggested changes** – Mr. Groseta made the motion to accept the livestock committee recommendation for rulebook changes. Mr. Mongini 2nd the motion. All in Favor
- B) **2021-22 Budget and Capital Improvement** .Mr Mongini moved to accept the budget as presented. Mr. Groseta 2nd the motion – all in favor
- C) **Database Contract** – Mr Mongini moved to approved hiring Ms. Holly Norris for the 2022 Fair with the understanding she will not be at Spring Tag-In due to prior commitments Mr. Groseta 2nd the motion and requests that we look at the Spring Tag-in date due to large livestock show that weekend every year.. All in favor.
- D) **Clarify Air Conditioner bids** – The decision was to do the 3 re-furbished units and re-in force the back roof area

New Business

- A) Membership form Updates** - A draft membership form was included with the requirement to sign that you are a resident of Arizona . Mr. Groseta approves the membership form with the updates, Mr. Mongini 2nd the motion. All in favor
- B) Scholarship Winners** – The Executive Board had 4 people apply. Mr. Groseta removed himself from the discussion since his daughter applied. Mr. Mongini moved to give each applicant \$500. Ms. Mulcaire 2nd the motion and all were in favor.
- C) Governors Fund Application** – We are almost done with the Governors Fund application, since the budget is now adopted we can complete the application
- D) New Grant** – Through State of Arizona – up to \$100,000 grant that CAN NOT be used on Capital Improvements but we can use for entertainment, repairs and maintenance, cleaning supplies.

X. Future Agenda Items

Possible Executive Session – Went into Executive Session at 6:47, came out at 6:52 – Mr. Groseta moved to approve the salary schedule as presented going back to July 1, 2021 and Mr. Mongini 2nd the motion. All in favor.

Adjournment – 7:00 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Mongini seconded the motion. No discussion. All in favor.