

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes October 20, 2020**  
5:00 p.m. - Regular meeting

In attendance: Vice President Sonny Zale, Secretary Claudia Schwisow 5:11 pm, Treasurer Beth Canedy, Board member Kami Mulcaire and Director Coleen Gilboy in addition, public Eric Banuelos, Dan Sullivan, Brian Bolton, Paula Williams, Shelly Zale, Donald Rezzonico, Tonya Brogdon, Kim Carrillo, Sheila Mongini, David Mongini, Tristen Mulcaire, Jess Mulcaire, Steve Vergara, Makayla Brogdon, Matt Brogdon Christy Fullerton Vergara, Ken Boschert, .

Absent: President Nate Jackson

Meeting was called to order at 5:02 pm

**Call to Public:** Mr. Zale stated that anything asked about in Public Comment can not be discussed unless it is an agenda item - Kim Carrillo asked why non-Arizona residents were allowed to vote in the past and now they are not allowed to. Jess Mulcaire asked why in the past Non-Arizona residents were allowed to vote. Sheila Mulcaire asked why voting was changed this year and not in the past. Tonya Brogdon as why can't new members be out of State when in the past there were out of State members. Kim Carrillo stated that Shelby showed at the fair and participated for 10+ years and wants to be a member now and support the fair, Shanna Mulcaire asked why out of State in the past could vote and now they can not. It looks like when it is one way it is allowed and when it is another way it is not allowed.

- Sheila Mongini asked why a volunteer is being paid for a job that in the past had not been paid.

Mr. Zale closed public comment and stated the above items could be addressed in the agenda item below.

**Consent agenda** – Ms. Schwisow made the Motion to approve the Minutes from September 15, 2020 Regular meeting. Ms. Canedy 2<sup>nd</sup> the Motion – all in favor.

**Chairman's Report** - None

**Administration Report** - \*Fall Festival is coming fast and we have been approved. We have a bunch of beer sitting in the cooler aging out – should we serve it???? Should we serve it at a board meeting? How can we get rid of it without losing the profit from it. Direction was given to contact the State Liquor Board and see what our options are.

**Financials** - Ms. Canedy made the Motion to accept financials. Mrs. seco Mulcaire seconded the Motion. All in favor.

**Committee Report** –

**Livestock:** Steers have 32 entries with 4 being double – Tag in is on the 7<sup>th</sup> of November and going to be run the same way “Fair” was this year. Nobody will get out of their vehicles and livestock committee will take the animals on and off the trailers.

**Arena Report:** - Back to ripping arena every week.

**RV Camping Spots** – None

**Shop** - No update

**Rentals** –1 cancelled

**New business**

- A) **Bleachers on Public Surplus** – We were able to pick up 9 sets of bleachers from Payson High School for less than the amount budgeted for 1 set in this years Capital Improvement Plan – due to the size, we have to make 9 trips.
- B) **By-Laws** – Arizona Resident and Livestock Paid position. Discussion was had about why the by-laws were followed this year and not the previous 2 years – the results of the past 2 years of elections

was presented and none of the elections were with-in 1 vote so it would not have changed anything. When it was brought to the office attention, the correction was made. Mr. Zale asked that the By-Laws be on the next agenda for discussion on possible changes and what is involved to get them changed.

- C) Gary Retirement** – Gary has turned in his retirement – he was at the fairgrounds for 11 ½ years. Mrs. Gilboy asked if he would come back for large events and for the fair and he stated he would be interested. He will also come help mow the grass when needed. Ms. Schwisow asked what we gave him and at this point we have not given him anything. It was suggested that we get him binoculars and a bird watching book to enjoy his new retirement hobby. We will ask him to be at the annual meeting on Tuesday, December 1, 2020.

**Possible Executive Session** – none

**Adjournment** – 6:10 pm Ms. Schwisow made the motion to adjourn the meeting and Ms. Mulcaire seconded the motion. No discussion. All in favor.