

Verde Valley Fair Association
Board of Directors
Meeting Minutes May 19, 2020

5:00 p.m. - Regular meeting via in person and ZOOM

In attendance: President Nate Jackson, Vice President Sonny Zale, Secretary Claudia Schwisow, Treasurer Beth Canedy, Board member Kami Mulcaire and Director Coleen Gilboy in addition, public Donald Rezzonico, Eric Banuelos, Amanda Cannon and Jordan Baker, others who did not sign into zoom.

Absent: none

Meeting was called to order at 5:01 pm

Consent agenda – Ms. Canedy made the Motion to approve the Minutes from April 21, 2020 Regular meeting, Ms Schwisow 2nd the Motion – all in favor.

Chairman's Report - *Fair went Great! *Bathrooms are done, just touch up work, * Bar Area is done with drywall and insulation – working on taping.

Administration Report - *Budget draft was handed out and the Capital Improvement list as well. *Will be out of State for the June meeting, Mikey is moving and mom gets to help. * Election for Livestock committee

Financials - Market is bouncing back better than expected. Ms. Canedy made the Motion to accept financials for March and April. Mr. Zale seconded the Motion. All in favor.

Old Business –

A) **2020 Fair** –Auction #'s were great, Facebook Awards event was awesome, for the 2021 fair we will try to do a hybrid online and in person Auction.

B) **Refunds Processed** – The attached documents shows how many refunds we have done for each of the Fair departments.

New business

A) **2020 Livestock Scholarship** – Discussion on setting the numbers for future years – amounts and how many. Mr. Zale made the motion to approve the amounts. Ms. Schwisow 2nd the motion – all in favor.

B) **2020 Executive Board Scholarship**, We will send out the application to all prior winners and any new from last year.

C) **Nominations for Ballot**– We will send out ballots on Wednesday.

Committee Report –

Livestock: Scholarship which was approved above. Fair went extremely well. Thank you letters are coming in and due before June 1

Arena Report: - Our volunteer is back and going to work the arena 1 day a week.

RV Camping Spots – We have 4 campers here now

Bathrooms – DONE –if we go to Habitat Bedrock has a credit we can use.

Shop - Get bids from Gooch, Roof, Electric and then cut doors.f

Rentals –Most are re-scheduling, only 1 has cancelled.

Possible Executive Session – none

Adjournment – 6:16 pm Ms. Schwisow made the motion to adjourn the meeting and Mrs. Mulcaire seconded the motion. No discussion. All in favor.