

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 3, 2019
6:00 p.m. - Special meeting

In attendance: President Nate Jackson, Vice President Sonny Zale ,Treasurer Beth Canedy, Secretary Claudia Schwisow, Board member Scott Taylor

Absent: None

Meeting was called to order at 6:00 pm

Call to Membership – Mr. Nate Jackson presented the Award Mrs. Gilboy received from the Arizona Fair Association for Fair Manager of the year.

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.

IV Outgoing Board Members - Thank you to Mr. Scott Taylor for his time on the board – for everything he has done. We appreciate you Mr. Taylor

V. Outgoing Arena Members – Thank you to Ms. Julie Sellers – you may be off the board, but we will still be bugging you.

VI. Introduction of Candidates – Nobody wanted to speak up, but all were present if anyone wanted to ask questions.

VII. Voting – ballots were marked on member form and counted. Mr. Nate Jackson and Mrs. Kami Mulcaire will be on the board and Mrs. Katie Welch will be returning and we had one write in which we will contact.

VIII. Snacks – Randall’s Restaurant did the food for the meeting.

Adjournment – 7:10 pm Mr. Zale moved to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.