

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes December 2, 2014**  
6:00 p.m. - Special meeting

In attendance: President Jerry Brown, Vice President Sonny Zale, Treasurer Charlie Crick, Secretary Beth Canedy, and Boardmember Nate Jackson, in addition Director Coleen Gilboy, public: see attached list.

Meeting was called to order at 6:08 pm

**Call to Membership** – None

**Financials** - Financials for FY 2013/14 were presented and major points were discussed. Mr. Jackson moved to accept the financials as presented, Mr. Crick 2nd the motion, all in favor.

**Introduction of Candidates** – Mr. Brown said thank you for the past two years it has been a great experience, working with the Livestock Committee, the new Arena Committee, the Board, Staff and his wife, it was a total team effort. Mr. Jackson said Thank You to Mr. Brown for all his hours of work, in the arena, on the board and in the community. Ms. Canedy stated the success is due to Mr. Brown and we are so Blessed to have Mr. Brown who does so much behind the scenes.

**Vote:** While the tallying of the voting was taking place there was a branding party and chocolate treats for everyone. After the ballots were reviewed, and tallied, everyone was brought back into the board room. The slate was approved by the members.

**Reading of By-Laws:** - This is the 3<sup>rd</sup> reading of the By-Laws and there were no comments.

**Voting on By-Law Changes:** - We were instructed to not vote tonight in case there were any changes that were brought up – the Attorney asked us to vote at the next regular meeting on December 9<sup>th</sup>.

**Adjournment** – 7:00 pm Mr. Jackson moved to end the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.