

**Verde Valley Fair Association  
Board of Directors  
Meeting Minutes July 12, 2016**

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, Treasurer Jerry Brown and Boardmember Cynthia Elmer and in addition Director Coleen Gilboy, public: Eric Banuelos. Absent: none

Meeting was called to order at 5:00 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 7.12.16 (correction made to change the word mad to made in the minutes). And the Special meeting on 7.25.16. Ms. Canedy made the Motion to Accept both sets of minutes as corrected. Mrs. Elmer 2<sup>nd</sup> the motion– all in favor, Motion passed

**Chairman’s Report** - \* Arena work day was great – had over 30 people, but they had lightening and had to stop – they will be doing another day.

**Administration Report** – \* APS is closing their local branch. \*Fall Festival applications have been sent out and some have come in – activities are being planned \* Allegra Grant – we applied for a grant that is for printing of anything, will know in October if we received it. \* ACC annual report is done, please sign so we can send in. \* Liquor License is up for renewal – please sign \* There is a training on Showorks in Graham County – Coleen would like to attend to make sure it accomplishes what we need. Board approved the travel

**Committee Report – Livestock:** - 1) Minor changes to the livestock rule book, they have added a “Bred and Fed” category and Market Goat. In addition they have brought back the 7% commission on Add-on’s. The reason people pay to the Fair for the add-ons is to get the tax benefit. The work involved takes a lot of time and over the past 2 years the add-on totals have risen significantly. The idea is not to discourage those that are donating but if they want the tax benefit there is a cost of doing business.

**Arena Report:** - 1) A work day was a success and will have another one (when there is not lightening)

**Thunder Valley Rally report** –We are doing Kickstand camping – take reservations by phone and we are now a stop on the poker run so everyone will be coming by to get their ticket punched. All this is with the understanding that VVF will front no money

**Financials** – Mr. Brown moved to accept the financial report and Mr. Taylor 2<sup>nd</sup> the motion. No more discussion. All in favor

**Old Business**

- a) Security contract – Will stay with PES – Ms. Canedy moved to stay with PES and Mrs. Elmer 2<sup>nd</sup> the Motion. All in favor.

**New business**

- a) Capital Improvement – timeline and plans – we want to start working on the projects as we have time and don’t want them to be set aside.
- b) Bathrooms – Mr. Brown has asked Mr. Backus to look at the plans and give us his help.
- c) Rulebook – Mr. Brown moved to approve the rule book changes including the state mandate changes for pigs. Mr. Taylor 2<sup>nd</sup> the motion. All in favor.

**Possible Executive Session** – none

**Adjournment** – 6:39 pm Ms. Canedy made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.