

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes September 20, 2022**

5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Board member Steve Drake and Director Coleen Gilboy in addition, public Brian Bolton, Beth Cannedy, Cristin Combs, Junie Rezzonico, Donald Rezzonico and Kami Mulcaire and others who did not sign in or we could not read.

Absent: , Secretary David Mongini, Treasurer Lewis Rice

Meeting was called to order at 5:30 pm

**Call to Public:** None

**Consent agenda** – Mr. Drake moved to Approve the Minutes from August 16, 2022. Mr. Groseta 2<sup>nd</sup> the motion. No discussion – all in favor

**Chairman’s Report** - Meeting with City of Cottonwood after Fair was way more involved than we knew. \* Fire Hydrants are on City Water, we need to flow them

**Administration Report** - \* 10<sup>th</sup> annual Fall Festival this October, \* Web page, what does the board want on the upgrade, \* Montana to pick up 2 steers purchased, \* Holly did her database contract, \* Thank you from

**Financials** - Mr. Groseta moved to approve the August 2022 financials. Mr. Drake seconded the Motion All in favor.

**Committee Report** –

**Livestock:** \*32 leaders attended the mandatory meeting, \* Schedules changes, people had questions but understand why some of the changes are being tried out. \* No October meeting and November meeting will be during tag in.

**Arena Report:** \* Games during fall festival

**RV Camping Spots** – \* nothing

**Rentals** –\* Many new events scheduled in the past month – only 3 Saturdays open from now until next July 1<sup>st</sup>.

**VII Old Business**

A) **By-law Proposed revisions of bylaws – 3rd Reading.** No Questions.

B) **By-Law Counting of Votes** – Ms. Canedy and Mrs. Combs logged in the ballots – there was only 102 ballots turned in so it did not meet the 2/3 of membership. The ballots were not tallied.

C) **Rental Coordinator /Admin Assistant** - Mrs. Combs was introduced to board and members in attendance.

**New Business**

A) **Tax return for 2021**– We have our tax return back from local accountant – it is available for members review – if they want a copy, we will make a copy at the current copy rate. Also our review from Governors Fund is back with 1 finding – the last ticket on a roll was sold so the accountants could not verify, we will staple the last ticket to the roll so it can not be sold.

B) **City Review of the 2022 Fair** – Ms. Johnson and Mrs. Gilboy met with the city officials regarding changes they would like to see. Fire would like to see our fire hydrants flowing, Police the parking lot not backing up on 12<sup>th</sup> street, Crowd Control person – a VVF staff member that is not Mrs. Gilboy if the City has any questions. More security and more visible. Electrical issues, we will work toward improving electricity here at the fairgrounds.

**XI. Executive Session** – NONE

**X. Future Agenda Items**- \*MUHS and CV – Students excused on show days, \* 2026 to 2030 Fair dates.

**Adjournment** – 6:44 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Drake seconded the motion. No discussion. All in favor.