

Verde Valley Fair Association
Board of Directors
Meeting Minutes July 16, 2014
5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Vice President Sonny Zale, Secretary Beth Canedy, and Boardmember Nate Jackson, in addition Director Coleen Gilboy, public: Shelly Brown.

Absent: Treasurer Charlie Crick;

Meeting was called to order at 5:08 pm

Call to Membership – None

Consent agenda - Approval of minutes from last meeting: Mr. Jackson moved to approve June 18 minutes. Mr. Zale seconded and all voted in favor.

Mr. Brown stated that Ms. Amy Brown was here to discuss the investment accounts, so we moved item VIII (b) up on the agenda. After presentation and discussion. Mr. Zale moved to move the funds to Edward Jones account with Ms. Amy Brown as the advisor, Mr. Jackson seconded the motion, no other questions. All in Favor.

Chairman's Report * Water truck is being used, 94% done, fill pipe is not done. * Mud pile at front gate washed there during last rain, talked to Mr. Scott at City about options for run off

Administration Report – None at this time, all covered in agenda items.

Committee Report – Livestock: 1)Capital Improvements has \$6,000 in budget will use for their list, 2) Committee discussed Mrs. Zale being president of LC, Mr. Zale VP of Exec. Board and Mr. Brown President of Exec. Board, did any of them have any issues with this, all members of LC voted no conflict; Arena: 1)Ms. Ann Smith was recommended to fill the open position; Ms. Canedy moved to accept recommendation, Mr. Zale seconded and all voted: Ms. Smith will fill the open position, 2) water issues when it rains (arena is fine, water collects by announcer booth), 3) Rippers on the tractor wore out, in the process of changing them out, 4) Wind blew gate on arena into water truck when it was leaving the arena, changed out the damaged panel

Financials –President Brown asked if there are any questions on the financials, hearing none, Mr. Zale moved to approve and Mr. Jackson seconded the motion. All in favor.

Old Business

- a) Fall Festival – Just making sure it was on everyone calendar
- b) Edward Jones Account – discussed above

New business

- a) 2014-15 Budget – no questions
- b) Capital Improvement – LC wants to purchase the laptops so they can start entering info right way. Mr. Jackson moved to allow LC to purchase 3 computers, 2 printers and a monitor. Ms. Canedy 2nd motion. All in favor.

- c) Governors Fund 2014-15 Grant Year – has been submitted.
- d) Grant – we received a \$20,000 grant – of which \$10,000 is to be used for Scholarships over the next few years. The donor asked to stay anonymous.
- e) 2015 Theme – After discussion on many themes it was decided to go with “FUN FOR THE WHOLE HERD”
- f) New meeting dates and times – To try to get more people to come to board meetings Mr. Brown asked that we move the day and time to the same day the LC is meeting. After discussion it was decided to move Exec Board meetings to 2nd Tuesday of the Month at 5 pm, starting August 12, 2014.

Possible Executive Session – None

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Adjournment – 6:40 pm