

Verde Valley Fair Association
Board of Directors
Meeting Minutes May 21, 2014
5:00 p.m. - Regular 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: Dean Hambrick, Rachel James and Michelle Zale.

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda - Approval of minutes from last meeting: Mr. Crick asked if items brought up by Ms. Green and Ms. Shanks had been addressed. Director Gilboy stated that after talking to the printer who printed the 600 copies of documents for all the schools and that was not the copy they made for us and distributed to the schools; the copy sent to the office had been changed. Mr. Searle had been contacted about using the logo and he said there was not a problem and the bylaws are still at the attorney office and will be brought to the board to review and edit and then sent to the members. Mr. Crick then moved to approve the minutes. Ms. Canedy seconded and all voted in favor.

Chairman's Report * Mr. Pierre Mulcair bladed the arena for us; * City signed the agreement for the arena; * The permit for the driveway cut on South end of property is at City; * Easement on North end of kids park would be a great access to the arena but the chip seal is on City property and the fair portion is through the trees; * Olsen Grain had 91 riders at their last event; * There are now weekly roping and barrel races; * Water truck is ½ way done.

Administration Report – President Brown covered most and rest will be covered in future agenda items.

Committee Report – none at this time

Financials – From the public Mr. Hambrick stated they wanted to do a weekly swap meet here, starting with one day and then down the road going to 3 days. They would provide the restrooms, trash pick up and want to model it after the San Diego Swap Meet. After discussion they would forward a proposal and the board would review and bring back. President Brown asked if there are any questions on the remaining financials; hearing none, Mr. Crick moved to approve and Mr. Zale seconded the motion. All in favor.

Old Business

- a) Arena – Signed termination agreement, City, County and Fair Board have all signed off
- b) Carnival Contract – Kids want bigger rides, how does the electricity play into the contract, what about the trailers that are here after the fair. Ms. Canedy motion to accept the carnival contract for the 10 year extendable with the notes included from the attorney. Mr. Jackson seconded the motion. All in Favor.

New business

- a) 2014 Fair re-cap – Red Dot needs to make sure they have water for the workers, the ticket booths were very hot. Financials were reviewed and all comments have been positive and helpful.
- b) Fair dates for next 5 years – Bring back in fall
- c) Fall event - yes
- d) Thank you letters received via mail, email and internet – many letters were received and were very positive.
- e) Special rental in October – the Kids against Hunger are looking to do a massive packing event and would like to see if the board would give a discount on the room rental rate. After discussion this would be a one-time discount and they are to highly recruit the FFA, 4-H, kids that participate at the fair. Mr. Jackson made the motion to give a one time discount of ½ price for the rental of the commercial building, Mr. Zale seconded the motion. All in favor.

Possible Executive Session – none

Adjournment – 6:15 pm