

Verde Valley Fair Association
Board of Directors
Meeting Minutes September 8, 2015

5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Vice President Sonny Zale, Secretary Beth Canedy, Treasurer Nate Jackson and Boardmember Frank Vicerino in addition Director Coleen Gilboy, public: Amy Brown, Ann Smith, Shelly Zale

Absent: none

Meeting was called to order at 5:00 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 8.11.15 : Mr Jackson moved to accept the minutes from August 11, 2015. Mr. Brown asked if any questions, hearing none - Mr. Vicerino seconded. The vote was called and all voted in favor.

Chairman's Report - 1)Footings are dug on new barn, 2) Budget request for Barn and Bathrooms, bathrooms need to be put on hold until barn is built and pens are in, 3) Pens in Pig Barn – getting quotes, 4) Bathrooms on commercial – the size is larger than first discussed but since we are going to hold we will discuss at a later date

Administration Report – 1)Vandalism – On Labor Day we were closed and had a few things broken – glass on ice machine, window at arena, and window in door for time clock room. Police report has been filed. 2) Election guidelines and dates were discussed.

Committee Report – Livestock: - 1) Pen quotes, 2 Leader meeting is scheduled for September 22, 2015

Arena Report: - Battery on Water truck is dead, have a charger on it – battery is only 1 year old.

Financials –a) Mr. Zale moved to approve the financial reports for this month and Mr. Jackson 2nd. No more discussion. All in favor

b) Update from Amy Brown of Edward Jones – the market has averaged a 10% drop but the fair investments have only seen a 3.3% from last year – we will make sure the investments are stable or move them into a cash account.

Old Business

- a) New Barn – Footings have been dug – rebar and then concrete are next
- b) New Bathrooms – Table Bathrooms until barn is done, Plans need to be sent to Nate
- c) Thunder Valley Rally – 10 campers have called and said they are coming in. Do a review sheet: If we had a band or food or vendors here at the fairgrounds – would you like that or not?

New business

- a) Fiber Arts – 2016 location – Discussion on all 3 indoor buildings – for 2016 we are going to move everyone around and see if we can get more traffic in the buildings – All entries for the 2016 fair will be in the “commercial” building and all commercial vendors will be in Gyberg – we will try to find a good use for the Art building. Maybe do food and beer out of Art building????
- b) Greenlee County Fair – Coleen will be going down to help with their fair Monday – Wednesday.

- c) Mingus Union High School Homecoming Activities – Do IT!!! – 1) if dance wants to use the concession stand there will be a \$100 charge and \$100 cleaning deposit – Direction was given for Coleen to negotiate the use and made a decision – Ms. Canedy moved to give Coleen authority to negotiate and Mr. Vicerino 2nd – all in favor; 2) MUHS Bonfire – this is being put on by MUHS FFA Alumni – they need to get insurance and it looks like the school will cover that. Mr. Brown moved to allow Coleen to move forward on this. Mr. Jackson 2nd – all in favor, Ms. Canedy and Mr. Zale will be at this event.
- d) Board of Directors training – the AFA is holding a Board of Directors Training in October the cost is \$25 and can be used to offset anyone who attends the Conference in November.
- e) Fair Management Contract – executive session

Possible Executive Session – Board went into executive session 6:16 pm - Back out at 6:25

Adjournment – 6:28 pm Ms. Canedy made a motion to adjourn the meeting and Mr. Vicerino seconded the motion. No discussion. All in favor.,

NEXT MEETING – Tuesday, September 25, 2015 – 4 pm