

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes January 17, 2023**  
5:30 p.m. - Regular meeting

In attendance: Vice President Paul Groseta, Secretary David Mongini, Treasurer Lewis Rice, Board member Steve Drake and Director Coleen Gilboy in addition, public Brian Bolton, Jessica Bolton, Danielle Rosenberg, Joel Rosenberg, Ginny Rench, Steve Rench, Eric Banuelos, Beth Canedy and others who did not sign in or we could not read.

Absent: President Pynne Johnson,

I. **Call to Order** - Meeting was called to order at 5:31 pm by Vice President Groseta

II. **Call to Public:** None

Agenda was changed to move item VIII C) Election Results to the top of the agenda. Mr. Mongini moved to accept the results of the election in December. Mr. Drake 2<sup>nd</sup> the motion all in favor. New Boardmembers Canedy, Rosenberg and Rench moved to the front table.

Item IX A) was moved to top to elect the officers for the 2023 year. Mr. Rice nominated Ms. Canedy for President, Mr. Drake 2<sup>nd</sup> the motion, Ms. Canedy accepted the motion, all in favor. Ms. Canedy made the motion for Mr. Drake for Vice President, Mr. Rice 2<sup>nd</sup>, Mr. Drake accepted, all in favor. Mr. Drake nominated Mr. Rice for Treasurer, Ms. Canedy 2<sup>nd</sup> the motion, Mr. Rice accepted, all in favor. Mr. Drake nominated Mrs. Rench for Secretary, Mr. Rosenberg 2<sup>nd</sup> the motion, Mrs. Rench accepted, all in favor.

III. **Consent agenda** – Mr. Rice moved to Accept the Minutes from November 15, 2022 and Annual meeting December 6, 2022. Mr. Drake 2<sup>nd</sup> the motion. No discussion – all in favor

IV. **Chairman's Report** - \* Excited for the new board, \* Prior to on the board, wants to make sure the livestock committee is supported on their decisions, it is very near and dear to her hear.

V. **Administration Report** - \* Received our unemployment report for the year and we are at a .07% which is a very low amount. \* There is a neighborhood meeting regarding a zoning change for the apartments off Aspen, does the fair have any desire to attend – None, \* Pepsi sent out the new rates, \* Parking lot – meeting with City this week, \* Fire Hydrant – too much rain to try to open the hydrant – Mr. Rosenberg will help us when it dries out, \*Lunch on the lawn at the State Capital – March 7<sup>th</sup> anyone can attend, \*Radios – nobody had heard of the Rent 2 Way company.

VI. **Financials** - Mr. Drake moved to approve the October – November 2022 financials. Mr. Rice seconded the Motion All in favor.

VII. **Committee Report** –

A) **Livestock:** \*Welcome new board members, \* Entries are due on Thursday, Tag-in is February 4<sup>th</sup>, Next meeting is February 14, 2023. \* 2023 entries so far – 750 entries, 242 Kids

B) **Arena Report:** \* Rodeo during fair, have already started working on insurance.

C) **RV Camping Spots** – \*We have asked APS if there is enough power in the electric box by where the 12 spaces would go.

D) **Rentals** –\* January 2024 event, a wedding vendor event, Director Gilboy asked if the fair would like to co-sponsor – more information is needed.

VIII **Old Business**

A) **Fire Hydrants** – Mr. Millar is using his water truck so we still have to find another option. Mineral oil might help un-stick our current hydrants.

B) **2023 Parking** – Camp Verde is looking at doing the parking lot, will let us know in January

C) **By-Law Election Results** – Already discussed above.

D) **APS – lines underground** – The electrician and staff have been working with APS to put all overhead lines, underground – this would open up our grounds for not only fair but year around.

E) **Show Barn** – Enlargement options – Things that were discussed – Using a tent to the south of the show barn to see how enlarging that side would work, pop out the Auctioneer stage, how would those to the right and left be able to see.

**F) Bleachers in Yuma** – Mr. Brian Bolton is going to Yuma for a livestock show and will look at what the bleachers look like and the best option to get them up here.

**IX New Business**

**A) Election of Officers** - moved to top of agenda

**B) Meeting Date and Times** – Keep it the 3<sup>rd</sup> Tuesday at 5:30 PM

**C) Liquor License Names** – Do we need 3 or can it just be 2, staff will research

**D) Lunch on the Lawn** - The fairs will be at the State Capital on March 7<sup>th</sup> – board members can attend if they want, it is a way to say thank you for the funding.

**E) Sound system bids** – try to get a 2<sup>nd</sup> quote

**F) Master Plan** – discussion on doing a master plan for the whole grounds so that projects can be planned out and future building so when improvements are made we can put conduit in for future projects.

**G) MOU for Equine Emergency Management** – Ms. Canedy will sign for the fairgrounds.

**X. Future Agenda Items**- \*Garage Door in Show Barn.

**XI. Executive Session** – NONE

**XII. Adjournment** – 8:03 pm Mrs. Rench made the motion to adjourn the meeting and Mr. Rice seconded the motion. No discussion. All in favor.