

Verde Valley Fair Association
Board of Directors
Meeting Minutes January 10, 2017
5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, and Boardmember Kenny Porter, and in addition Director Coleen Gilbo, public: Eric Banuelos and Shelly Zale

Absent: Secretary Cynthia Elmer,

Meeting was called to order at 5:02 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 12.13.16 Ms. Schwisow made the Motion to approve the 12.6 Special meeting and the 12.13.16 regular minutes as read. Mr. Porter 2nd the motion– all in favor, Motion passed

Chairman’s Report - * Livestock committee received 2 emails about wanting to move the animals into the barns, will discuss during livestock committee report.

Administration Report – * We received a grant from Allegeria will use for printing for the fair, * We received our Tax Exempt notice from the County, it shows the portion that is allocated to MRI, * Water bill was extremely large, have a meeting with the City of Cottonwood water department. * Minimum wage was increased at the last election – we will see this with the employees we hire during fair, but it is a minimal number. * Show Barn – want to put up the evaporative cooler that was donated on the west end. * have added a lot of electric on the south side of maintenance shop for the pigs. * Walk and Talking to community members – Trish is covering phones so that I can get out in the community to see how we can work together.

Committee Report – Livestock: - 1) Online entries is LIVE, 2) lots of pigs at fairgrounds, kids want to move them into the barns – Executive board will follow livestock’s recommendations on where the animals will live.

Arena Report: - 1) Tractor drivers are needed – have to be over 21, 2) Horse show is a for sure event.

RV Camping Spots –Mr. Porter will look into electric and see what we can do.

Financials –Mr. Porter moved to approve the financial report as read and Mr. Taylor 2nd the motion. No more discussion. All in favor Please add the RV revenue and Rental revenue comparisons to next report.

Old Business

- a) Capital Improvement – 1) Mr. Zale stated we need to build the building as large as we can and finish it as the funds come in, we need bathrooms that will facilitate our needs.
- b) Bank Signature Card – have to sign an additional place – all boardmembers signed at meeting.

- c) Thank-Yous from Groups – We have received Thank you’s from different groups and wanted everyone to know how appreciative everyone is with all the Fair does for others.

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New business

- a) Buyers Luncheon 2017 – Beer tickets only good at the Auction bar dinner tickets will be discussed at Livestock and Executive Board next month.
- b) Governors Fund – Report – we finally got the report and we had no infractions - YAY
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Possible Executive Session – none

Adjournment – 6:24 pm Mr. Taylor made the motion to adjourn the meeting and Mr. Porter seconded the motion. No discussion. All in favor.