

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes October 7, 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: Sheila Brown.

Meeting was called to order at 5:03 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 9.9.14 and from Special meeting on 9.15.14: Mr. Jackson moved to approve August minutes. Mr. Crick seconded and all voted in favor.

**Chairman's Report** \*2<sup>nd</sup> shade structure is in place at arena, \*2<sup>nd</sup> set of rippers have been hard faced to preserve them longer, \*Concession trailer is on hold, \*New building, more information is coming in.

**Administration Report** – \* Will be out of office next week for 1 day to see a soccer game.

**Committee Report – Livestock: 1)none**

**Arena:** 1) Crowns and Sashes have been ordered for our Arena Queen and Princess, we will hold the competition on Saturday morning during Fall Festival and announce the winner at lunchtime.

**Financials** – Mr. Crick moved to accept the financial as presented and Mr. Zale 2<sup>nd</sup>. No more discussion. All in favor

**Old Business**

- a) Fall Festival – Great things are happening – entertainment, vendors and clubs and organization are really excited to get involved.
- b) By-Law revision - This is the first reading of the By-Law changes, with no discussion from the audience - Mr. Crick moved to accept the first reading of the By-Laws, Ms. Canedy seconded the motion. All in favor.
- c) Fair dates 2016 – Livestock recommendation was for the last of April/first day of May, after discussion with Brown's Amusement, Mr. Zale moved to approve the dates of Last of April thru May 1, 2016 as the dates for the 2016 fair. Mr. Crick seconded the motion. All in favor.
- d) Appointment to Livestock Committee – The livestock committee recommended Jessie Ryberg to replace Mrs. Demoney on the committee. Mr. Crick approved Jessie Ryberg as replacement on Livestock Committee for Mrs. Demoney. Mr. Zale seconded the motion. All in favor.
- e) 2015 Contract – Ms. Canedy moved to accept the proposal for 2015 Fair by Mrs. Harrison. Mr. Jackson seconded the Motion. All in favor.

**New business**

- a) New Members that have renewed or signed up were presented for the 2014/15 year
- b) Rhythm and Ribs – The City has contacted the Fair to take over the event. Board requested we gather information and report back. Explore options on attendance
- c) New door on south end of Commercial. Board would like to see another bid but approved the project for completion
- d) VACTE storage unit – Discussion resulted in: Proof of insurance need to be turned in, others are charged but as long as FFA is supported there will not be a charge to store unit.

**Possible Executive Session – None**

**Adjournment** – 6:15 pm Mr. Crick moved to adjourn the meeting and Mr. Jackson seconded the motion. No discussion. All in favor.