

Verde Valley Fair Association
Board of Directors
Meeting Minutes June 11, 2019

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Secretary Claudia Schwisow and Director Coleen Gilboy in addition, public: Jennifer Niederer, Eric Banuelos, Jessica Acock, Brian Bolton, Dan Sullivan, Donna Goodman and others who did not sign in.

Absent: Treasurer Beth Canedy, Board member Scott Taylor

Meeting was called to order at 5:01 pm

Call to Membership – none

Consent agenda – Ms. Schwisow made the Motion to approve Minutes from May 14, 2019 regular meeting was 2nd by Mr. Zale – all in favor.

Chairman's Report - * Talk about investment account in July * Concrete for Show – VACTE said they might be able to do it this summer, will talk to them.

Administration Report - *Fair manager meeting last week of June in Phoenix – talking about Governors Fund * CV is putting in an arena *Talked to solar company at home show, they are getting info to us.

Financials - Bank statements came today so will be on next months meeting. Mr. Zale made the motion to approve April and May financials as presented, Ms. Schwisow seconded the motion, all in favor.

Old Business –

- A) **Database update** – Mr. Zale made the motion to hire Mr. Banuelos to do the database for the 2020 fair including all supporting documents and reports. Ms. Schwisow seconded the motion, all in favor.
- B) **Budget 2019-20** – Preliminary was presented, board would like committees to put the capital improvement requests in order of most important to least important and will bring back in July.
- C) **Scholarship** –Executive scholarship requirements have gone out with a July deadline, please give to all Sophomore – Senior college students.
- D) **RV Release Waiver** – Ms. Canedy is getting us some examples
- E) **2019 Fair Re-Cap** – our numbers were up for gate, bar and auction.

New business

- A) Pig Land – have livestock bring back a suggestion.
- B) Arena water truck repairs – Clinoid – get another bid
- C) Thunder Valley Rally – RV Rates – Keep at the 2018 rates, when we get more services installed we will adjust the rates then
- D) 2020 Vendor Rule Change – On page 7 under section D add “No CBD”
- E) 2020 Fair Theme – Livestock recommendation
- F) \$10,000 Tech Grant – apply for laptops and programs – Livestock needs at least 1 and office needs 2 (they currently use the auction laptops for the office)
- G) Trailers at Fair – Members of the fair association will get preference for a parking spot at fair, then non members at a higher rate, get the tree out of the middle of the area.
- H) 2020 Gate prices and bar rate – suggestion was to charge \$10 per ticket if credit card, discussion included did we want people to use cc so we didn't have all cash. What is our monthly cost for the machines and the cost per charge – review in July

Committee Report –

Livestock: * None

Arena Report: - * Put capital improvements in order of 1 – 10

RV Camping Spots - Ms. Canedy will see if she can work on the permit

Bathrooms – *Get numbers for the air/heating unit

Shop - Mr. Jackson spoke to Mr. Black and VACTE might have time this summer to work on the slab.

Rentals – Had a big dance on Saturday, sold all the beer.

Possible Executive Session – Went into executive session regarding raises and bonus, will do a worksession.

Adjournment – 6:23 pm Ms. Schwisow made the motion to adjourn the meeting and Mr. Zale seconded the motion. No discussion. All in favor.