

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes March 27, 2019**  
6:30 p.m. - Special meeting

In attendance: President Nate Jackson, Vice President Sonny Zale ,Treasurer Beth Canedy, Secretary Claudia Schwisow, and in addition Director Coleen Gilboy, public: Shelly Zale, Lonnie Ferguson, Jennifer Niederer

Absent: Board member Scott Taylor

Meeting was called to order at 6:33 pm

**Call to Membership** - None

III Old Business

- A) Show Barn Roof – Insurance information and repair info – we had 3 bids come in, a claim will not raise our rates. Ms. Schwisow moved to go with C4 Welding and Ms. Canedy second the motion. All in favor

IV New Business

- A) Database for Fair – Currently the database is in the office. Ms. Canedy made the Motion to hire Mr. Banuelos for the 2019 Fair for a specific period through fair and a few days after. Mr. Zale second the motion. Further discussion that this coordinator can not be a member of the livestock committee and have to work with the VV Fair. All in favor

**Adjournment** – 8:07 pm Mr. Zale moved to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.