

Verde Valley Fair Association
Board of Directors
Meeting Minutes March 12, 2019

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Treasurer Beth Canedy, Secretary Claudia Schwisow and Boardmember Scott Taylor and Director Coleen Gilbo in addition, public: Elaine Anderson and others who did not sign in.

Absent: none

Meeting was called to order at 5:00 pm

Call to Membership – none

Consent agenda – The Motion to approve the Minutes from February 12, 2019 by Ms. Canedy was 2nd by Ms. Schwisow – all in favor.

Chairman's Report - * All in committee reports

Administration Report - * Mr. Don Woods passed away and his memorial will here at Fair.

Committee Report – Livestock: *Award sheet done, * Nobody to do database, right now office is doing it.

Arena Report: - Round pen has a monthly rental

RV Camping Spots - Mr. Crick went to the City to get the next 3 steps, they feel we can do it all in house.

Bathrooms – *3 bids for trench, contract with Joe Mulcaire was agreed upon as the bid we will go with – contact sudden link for quote on high speed internet

Shop –Poles into concrete for support – Mr. Jackson will get us an answer, after bathrooms

2019 Fair –Lunch costs were incurred by the coordinator last year, Ms. Schwisow moved to pay the expenses and support those who donate, we will spend up to \$500 on volunteer meals. Mr. Zale 2nd the motion. All approved. Vendor booth fees – follow up with Mrs. Harrison on the difference in fees.

Rentals – no new rentals at this time

Financials – February reports were reviewed. Mr. Taylor moved to approve the financials and Ms. Canedy 2nd the Motion. All in favor.

Old Business –

- A) **Shade Structures** - 1 by Bedrock gate, 1 by livestock gate and 1 over arena tractor – get all 4 here we will put up 4th unit.
- B) **Paving Front Entrance** - .Hansen will bring any extra tar for us to use, we will have to pack it – Talk to Brian Bolton, Joe Mulcaire, Scott Mahon, how much to notice will we get, how often. Does the City have a roller?
- C) **Thunder Valley Rally** – they are excited we will have a club doing this
- D) **Master Meter for gas line** we have 2 regulators that have fizzers
- E) **Credit Cards at Front Gate** – We have had 3 different companies getting us information – we have the option to pass the fees on the customers or absorb them ourselves.

New business

- A) **Mohave County Animal Ordinance** – Information only – the City of Kingman was going to pass an ordinance that did not allow any animals to perform in the City limits – at first it was just Elephants but when they brought it to the Council it was all wild, exotic and a lot of domestic as well. At last notice they did not approve the ordinance.
- B) **Copier Machine lease** – Our current lease is up and they will pick up the copier – they bid a new machine and the base costs will be less than our current payments. Ms. Canedy moved to approve the new copy lease and Mr. Taylor 2nd the motion. All in Favor.

- C) **Bonfire – DDB** – we have and another request for a bonfire to be held here – after discussion it was decided that we will not allow another bonfire unless it directly impacts our FFA/4H children. The amount of set up and clean up is too much to do it more than once a year.
- D) **Snow damage to roof over scale area** – the Z perlins did not hold the weight of the snow – we have contacted insurance. We need to caution tape off the area.

Possible Executive Session – None

Adjournment – 6:29 pm Mr. Zale made the motion to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.