

**Verde Valley Fair Association  
Board of Directors  
Meeting Minutes December 2, 2025**

6:00 p.m. - ANNUAL meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Secretary Ginny Rench, Board member Brian Bolton and Cristin Combs in addition, public Jessica Bolton, Joel Rosenberg, Danielle Rosenberg, Eric Banuelos, Steve Rench, Brenda Bryant, Mike Gilboy, Trenton Castro, Gretchen Groseta, Paul Groseta, Mckenzie, Kennedy and Woodrow Banuelos, Kelcy Lyons.

Absent: Treasurer Lewis Rice,

I. **Call to Order** - Meeting was called to order at 6:00 pm by President Canedy

II. **Call to Public:** None

**III. Consent agenda**

**IV. Financials** – The 990 and 99T are available for review, please call the office ahead of time so a copy can be made.

**V. New Business –**

A. **Introduction of Candidates** – Mr. Rosenberg introduced himself and would like to be re-elected to help others, and he has a daughter showing. Mr. Banuelos will be here if elected and will be here if not elected he wants to help the fair. Mrs. Ogden was unable to attend but we were able to read her comments, her husband and her own Big O and want to be involved with kids. They are raising their kids here and want to be involved with the fair for their kids and future generation. Mr. Groseta has been raised at this fair, all his children were involved with this fair and wants to see the fair continue.

B. **Voting** – votes are counted while we do the rest of the meeting.

C. Results of Voting - After votes were counted, Mr. Banuelos and Mrs. Ogden were elected.

D. Staff Bonus – Mr. Drake moved to accept the proposed bonus structure that was discussed in Executive session. Mrs. Rench 2<sup>nd</sup> the motion. All in favor.

**VII. Adjournment** – 6:23 pm Mr. Drake made the motion to adjourn the meeting and Mr. Bolton seconded the motion. No discussion. All in favor.