

**Verde Valley Fair Association  
Board of Directors  
Meeting Minutes April 14, 2015**

5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Vice President Sonny Zale, Secretary Beth Canedy, and Boardmember Frank Vicerino in addition Director Coleen Gilboy, public: Sheila Brown, Travis Zale, Susan Grace, Elaine Sakelarios and Shelly Zale.

Absent: Treasurer Nate Jackson

Meeting was called to order at 5:03 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 3.10.15 : Mr. Zaled moved to accept the minutes from March 10, 2015. Ms. Canedy seconded and all voted in favor.

Chairman Brown requested we move item IX(a) to the top of the agenda since there were guests in the crowd regarding this item. With no objection discussion regarding the changes in the exhibitor handbook under fiber arts to require handspun yarn on only knitted items and not woven items was exclusionary. Ms. Sakelarios and Ms. Grace gave summary of what that meant to fiber artists. Since the book has been approved and published the board will make changes before 2016.

**Chairman's Report** - 1)Back at meetings, thank you for your patience, 2) Welcome Frank to the board, 3) Improvements to the grounds by Jess Mulcaire up front, 4) Door for commercial building is here and ready to put in, 5) New tables are coming up today from Tucson, 6) CV FFA issue is resolved, meeting with Bob Weir d Amber Lee, 7) There are issues with the well pump, MRI is working on it, 8) Donald Rezzonico has been working on the animal barn with a great crew of Frank Vicerino and Dan Sullivan. A special thank you goes out to Nate Jackson for the donation of the pipe.

**Administration Report** – 1)2015 Fair is just around the corner, 2) We will be on TV right before the fair, 3) Time off request, 4) We have 2 day sponsors for 2015.

**Committee Report – Livestock:** 1) New computers are networked, 2) Work day on the pens and gate closings, 3) Scholarships have been collected and sent out for review, 4) Barn helpers are needed to complete the roof, 5) A/C in livestock room is done there is vented from main system and a portable unit for back up, 6) Hoses are needed for the pig wash area and steer wash area but will look around before buying, 7) Leader passes have been updated and those that do not qualify for passes have been notified.

**Arena:** 1) Booked up, 2) Weeds, 3) CVFFA not paid yet, 4) 2<sup>nd</sup> Port a jon for double weekends

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

**Old Business**

- a) New Barn – On hold until after the fair, the concrete takes 28 days to cure
- b) Chamber Mixer – was a success, but not as many donations were collected as last year.

### **New business**

- a) Fiber Arts – moved forward in the agenda
- b) MRI Memorandum of Lease – MRI would like to record a Memorandum that there is a lease out there if the Fair ever does something with the property – they do not want the details of the lease disclosed.  
Discussion and approved for Mr. Brown to file a memorandum.
- c) City of Cottonwood – Parks and Rec – 4<sup>th</sup> of July – yes they can use the property with insurance as long as they clean up afterwards and get permission from MRI to shoot off the slag pile.
- d) MUHS – Strive for .5 – gate admissions were given to MUHS for 5 people
- e) MUHS – Operation Graduation – requested donation, individuals can do that if they want.

**Possible Executive Session** – None

**Adjournment** – 6:18 pm Mr. Zale moved to adjourn the meeting and Ms. Canedy seconded the motion.  
No discussion. All in favor.