

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes December 9, 2014**  
5:00 p.m. - Regular meeting

In attendance: President Jerry Brown; Vice President Sonny Zale Treasurer Charlie Crick, and Secretary Beth Canedy, in addition Director Coleen Gilboy,  
public: None.

Absent: Boardmember Nate Jackson

Meeting was called to order at 5:05 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 12.9.14 : Mr. Crick moved to approve December 9 minutes. Mr. Zale seconded and all voted in favor.

**Chairman's Report** - \* Livestock barn plans are in, footing engineering is coming this week, next is the plot plan, \* Travis Lyons is working on the Rodeo for the fair, \* Will need to replace the tires on the tractor

**Administration Report** – Reminder: Dance is on November 22<sup>nd</sup> at 7 pm in Gyberg

**Committee Report – Livestock:** None

**Arena:** 1. There will be a barrel race in January for the HS Rodeo

**Financials** – Board would like to see a line by line - Mr. Zale moved to accept the financial as presented and Ms. Canedy 2<sup>nd</sup>. No more discussion. All in favor

**Old Business**

- a) Rhythm and Ribs – the City has asked us to take it on, many ideas were thrown out. Everyone is to put down what they want to see at the event number of days, food/games/rides
- b) Fence check – we received the check from insurance company to replace the front fence that was driven over – since we have not closed the gates at the front in years, put the money in the bank and use for new gate entrance.
- c) New door on Commercial on South End – we have cut out the dry wall and insulation, Gooch is putting in the support steel for the door.
- d) New Barn – Engineering plans are here

**New business**

- a) Vote on By-Laws – all ballots were collected and checked off to membership list – we had over the 67% and all votes were “Yes”.
- b) Adoption of By-Laws – Mr. Crick moved to adopt By-Law changes, Ms. Canedy seconded the motion. Mr. Brown called for a vote – all in favor.
- c) AFA Recap – The annual convention was very informative. Classes Coleen attended included: Hosting a beer festival; Using volunteers; How to have a successful board; Social media; the

AFA is working on building a state wide financial policy and procedure handbook and best management handbook for fairs to use and when a new person starts working for a fair they have a reference guide.

**Possible Executive Session** – None

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**Adjournment** – 6:05 pm Mr. Crick moved to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.