

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes October 10, 2018**

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale Secretary Nate Jackson, and Boardmember Kenny Porter in addition Director Coleen Gilboy, public: Beth Canedy, Shelly Zale, Jessica Acock, Brian Bolton, Josh Blair, Dorie Blair, Roni Kennedy and Elaine Anderson and others who did not sign in.

Absent: Vice President Scott Taylor, Treasurer Claudia Schwisow

Meeting was called to order at 5:20 pm

**Call to Membership** – none

**Consent agenda** – A correction on the August meeting of Mr. Taylors name. Mr. Porter made the Motion to approve the minutes with the correction. Mr. Jackson 2<sup>nd</sup> and all in favor.

**Chairman's Report** - \* none

**Administration Report** – November meeting – did we want to move due to convention, it was decided to keep the meeting. Convention – will be Sunday from 4 pm to Thursday morning. Event help – we need help at Fall Festival with gate greeting, Pumpkin chunking monitoring, parking lot rides.

**Committee Report – Livestock:** - Steer entries are due this week

**Arena Report:** - Barrel race is coming back

**RV Camping Spots** –November will be when we can start moving forward.

**Bathrooms** – Plumbing and block layers are the next steps.

**Shop** – Getting ready for concrete

**Financials** – will present next month.

**Old Business** –

A) **Firing Pin.** – No changes to contract and April letter - just follow that and all will work

B) **Credit Card Options.** – After speaking with Mrs. Meyers about the credit card set up – she stated they would not be able to be here the whole time of fair to process credit cards but would be willing to do the Auction. We can take credit cards at the front gate and bars if we have a card reader and wifi. More info is needed.

C) **Lawn Mower** - Hold off until February

**New business**

A) Shade structures. – November meeting

B) Long Range Planning. – Send out to the whole membership – 1) what do you want to see here, 2) Stage? Arena ? Show Barn?

**Possible Executive Session** – None

**Adjournment** – 6:30 pm Mr. Porter made the motion to adjourn the meeting and Mr. Jackson seconded the motion. No discussion. All in favor.