

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 6, 2016
6:00 p.m. - Special meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Treasurer Jerry Brown, Secretary Beth Canedy, Board member Cynthia Elmer and in addition Director Coleen Gilboy, public: Sheila and Frank Victorino, Sheila Brown, Holly Shannahan, Eric Banuelos

Absent: none

Meeting was called to order at 6:00 pm

Call to Membership – None

Financials - Financials for FY 2015/16 were presented and copies are available upon request.

Outgoing Board Members - Great accomplishments, wonderful volunteers, awesome people working together!

Outgoing Arena Members – Thank you to the arena committee members who stepped up and continue to make the arena a reality .

By-Laws – 3rd Reading – no questions on the by-laws

Introduction of Candidates – Ms. Schwisow is very excited to be on the ballot and has a son who is in FFA and a granddaughter who will be showing this year. Mr. Porter is in Reno and Mr. Zale is out of state as well. Mrs. Mulcaire had children obligations but is excited to be involved if elected.

Vote: While the tallying of the voting was taking place there was treats for everyone. After the ballots were reviewed, and tallied, everyone was brought back into the board room. The votes were very close with Mr. Porter, Ms. Schwisow and Mr. Zale being elected. The By-Law change was defeated, there will continue to be term limits on the livestock committee.

Adjournment – 6:32 pm Ms. Canedy moved to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.