Verde Valley Fair Association
Board of Directors
Meeting Minutes August 13, 2019

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Sonny Zale, Treasurer Beth Canedy, Secretary Claudia Schwisow Board member Scott Taylor and Director Coleen Gilboy in addition, public Shelly Zale, Eric Banuelos, Jessica Acock, Brian Bolton, Jennifer Niederer, Edgar Lucas and others who did not sign in. Absent: none

Meeting was called to order at 5:06 pm

Call to Membership – none

Consent agenda – Ms. Canedy made the Motion to approve Minutes from July 16, 2019 regular meeting was 2nd by Mr. Zale – all in favor.

Chairman's Report - *Roofing materials coming next week, HVAC has put holes in for the vents. * Working on Petitions. * Would like to take an animal off resale and donate it into community. Donate to 4 families. Ms. Canedy made a motion to buy a pig on resale and process it and donate it. Ms. Schwisow 2nd and all in favor.

Administration Report - *Audit is done and available for viewing * FYI there is only 1 liquor license for sale *Jury Duty again * Security at fairs across the nation.

Financials - Ms. Schwisow made the Motion to approve the financial. Mr. Taylor 2nd the motion all in favor – on Raises and bonus Mr. Jackson brought info out of executive session.

Old Business –

A) **Budget 2019-20 –** Ms. Canedy made the Motion to approve the budget, Mr. Zale 2nd all in favor.
B) **Scholarship –** Ms. Schwisow made the Motion to approve the scale, Ms. Canedy 2nd all in favor.
C) **RV Release Waiver –** Next meeting.
D) **Pig Land –** Ms. Canedy is willing to compromise does not want it at all. Ms. Schwisow would like to see an application process, the kids that have this opportunity help the kids have an amazing experience and better leaders. Mr. Jackson wanted to know how many are we talking. Mr. Edgar Lucas stated that his son started in PALS and showed a bunny, now he is doing swine. It has taught his son responsibility that comes from doing, speaking and leadership. Maybe had a parent sign-up sheet to monitor the area. Mr. Jackson asked how we are paying for it, he has had fair members ask how we can spend fair money that directly benefits Cottonwood kids. Mr. Brian Bolton asked if permanent pens are put in can they be used at fair time. Will the funds be fair funds. The rules discussed will include all in the memo and limit the number to 24, those currently using the facility will be grandfathered in, new will be put in a lottery.
E) **Thunder Valley Rally –** No update
F) **Credit Card –** Ms. Schwisow made the motion to cancel until needed, Mr. Jackson 2nd the motion.

New business

A) **September Meeting –** Mr. Jackson and Mrs. Gilboy will be out of town for the normal meeting date, will push to one week later.
B) **Governors Fund Onsite Review –** All was good, will go before Governors Fund in October
C) **Meeting Date Change -** The new meeting day and time will be the 3rd Tuesday at 5 pm
D) **New Sign at 12th Street –** Tabled
E) **Circus –** Protest – City of Cottonwood sent Sargent Silvernagel to work with us. Need to know where the protestors can park, do not confront, call police.

Committee Report –

Livestock: * Rule book changes for Adoption – Mr. Taylor made the motion to approve the changes, Mr. Zale 2nd the motion, all in favor.

Arena Report: - no update

RV Camping Spots - no update.

Bathrooms – Vote on Roofing to use Mr. Denny and purchase through the old ProBuild in Sedona. Mr. Denny is doing the roofing for free.

Shop - Mr. Jackson is working on someone to help pour

Rentals – None

Possible Executive Session – Mr. Zale moved to go into executive session, Ms. Canedy 2nd. 6:29 pm. At 7:22 pm Mr. Jackson brought it back to normal session. Ms. Schwisow moved to accept the raises and Mr. Taylor 2nd. All in favor

Adjournment – 7:25 pm Mr. Zale made the motion to adjourn the meeting and Ms. Candey seconded the motion. No discussion. All in favor.