

**Verde Valley Fair Association
Board of Directors
Meeting Minutes June 9, 2015**

5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Secretary Beth Canedy, Treasurer Nate Jackson and Boardmember Frank Vicerino in addition Director Coleen Gilboy, public: Linda Harrison, Jennifer Jackson and Shelly Zale

Absent: Vice President Sonny Zale

Meeting was called to order at 5:00 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 5.12.15 : Mr Jackson moved to accept the minutes from May 12, 2015. M. Vicerino seconded. Discussion followed regarding the new office help position, will the job description include what the livestock committee requested - yes it will. The vote was called and all voted in favor.

Chairman's Report - 1) looking at budget, 2) arena, hauled in and stirred up 200 tons of cinder sand, 3) there are now steps at the arena, Courtney Joes donated guardrail timbers, 4) the speaker wires are on a switch was changed to get rid of the echo at the arena.

Administration Report – 1) Coleen attended a meeting with all the fair managers at the state fairgrounds, a lot of information came out and will be passed on to those it can help, 2) we received a safety award from workmen's comp for no claims in 2014, 3) a few thank you from the kids were passed around.

Committee Report – Livestock: - No new report

Arena: 1) Pierre will blade the arena in the next week, 2) Looking at silt for the practice arena

Financials – Discussion on the amount of funds in the checking account, Mr. Jackson moved to move funds over \$75,000 out of the checking account into the Edwards Jones investment account. Mr. Vicerino 2nd the motion. All in Favor. Mr. Jackson moved to accept the financial report for this month and Ms. Canedy 2nd. No more discussion. All in favor

Old Business

- a) New Barn – Mr. Zale will be keeping up on this
- b) 2015 Fair – Recap – Mrs. Harrison gave a review of her numbers and how well the fair did
- c) Fiber and Fine Art Building – Moved to August
- d) Ad to Thank buyers – Last month a budget of \$300 was approved – the newspaper suggested a ½ page size at \$432 and ran the ad without our permission – Mr. Jackson approved the additional cost.

New business

- a) 2015-16 Budget

- 1) Capital Improvement list – Bathrooms are the one that come to the top of the list for this next year.
- 2) Capital Improvement requests – Livestock will have the list done tonight
- b) 2016 Fair theme – recommendation to come from Livestock
- c) Bank Signers – we replaced Mr. Crick on the board but never officially gave the bank the list of who would be the signers. Ms. Canedy moved to continue the following signers on the Country Bank account: President Jerry Brown, Vice President Sonny Zale, Secretary Beth Canedy, and to remove Mr. Charlie Crick as a signer and replace him with Mr. Nate Jackson the Treasurer. Mr. Vicerino 2nd the Motion. All in favor
- d) Self – Powered Parawinged Aircraft – discussion on fencing, rocks, horses, families – Ms. Canedy moved to say No and Mr. Jackson 2nd the Motion – All in Favor.

Possible Executive Session – None

Adjournment – 6:16 pm Ms. Canedy made a motion to adjourn the meeting and Mr. Vicerino seconded the motion. No discussion. All in favor.