

Verde Valley Fair Association
Board of Directors
Meeting Minutes September 11, 2018

5:00 p.m. - Regular meeting

In attendance: Vice President Scott Taylor, Secretary Nate Jackson, Treasurer Claudia Schwisow and Boardmember Kenny Porter in addition Director Coleen Gilboy, public: Kristi Mulcaire, Pierre Mulcaire, Phillip Cromer, David Morse, John Price, Beth Canedy, Jessica Acock, Brian Bolton, Lonnie Ferguson, Angela Ferguson and others who did not sign in.

Absent: President Sonny Zale

Meeting was called to order at 5:00 pm

Item from VII B – Edward Jones was brought to the top of agenda. Mrs. Amy Brown presented where we are with our investments, what is happening in the market and where we want to go. Right now we are going to roll into CD's due to volatility of market.

Item IX A – Mr. David Morse from Firing Pin wants to have an agreement with the Board of Directors and what their responsibilities and what Director Gilboy's responsibility will be. The board was presented with multiple documents and a draft agreement. The executive board took it under advisement and will get back to Mr. Morse at the next board meeting or before.

Call to Membership – Mr. Pierre Mulcaire from Camp Verde presented information about the beef he sells to restaurant's for 7 years and has been feeding out 5 tons of beer grain a week and cannot keep beef on hand. Mrs. Kristie Mulcaire from Camp Verde is a FFA Advisor and try to teach the kids how to soak cob in beer grain and feed it to animals. If we are looking at why some meat does not taste right, we need to also look at what the processors are feeding and how long they are keeping animals on that fee. Mr. Phillip Cormer from Cottonwood stated he would never feed moldy grain and hopes that other families would not feed it either. Mr. Cromer presented materials about the feeding and nutrients in beer grain and also a study by University of Nebraska. Mr. Brian Bolton stated that kids need to learn best practices and how to properly feed their animals. Mr. Lonnie Ferguson stated that if the beer grain is handled properly it can be feed to animals. He would NOT like to see it stated on pen cards if a child chooses to feed beer grain. Mr. Jackson stated that 1) he spoke with 4 nutritionists and that it can supplement grain at a 30 to 40% ratio. 2) No way to monitor if people are feeding beer grain or feeding it correctly. 3) Buyers need to be aware of what they are buying and ask the questions. \$) Add "Feed" on the pen cards and when buyers came in the barn they would see.

Consent agenda – will have to do next month.

Chairman's Report - * none

Administration Report – none.

Committee Report – Livestock: - *Rulebook completed. * Leader meeting tonight

Arena Report: - *none

RV Camping Spots –City is working on changing the City Code.

Bathrooms – Mr. Jackson made the Motion to approve Deweys plumbing for the bathrooms. Ms. Schwisow 2nd. All in favor. Mr. Jackson moved to award the bid to Mr. Lodmel for the block work. Ms. Schwisow 2nd the Motion. All in Favor

Shop – Mr. Jackson will be here Monday to work with the guys to get the pad ready for concrete.

Financials – will present next month.

Old Business –

- A) **2018 Scholarship** – Scholarships – 9 in total. Ms. Schwisow made the motion to award the top 3 recipients \$500 each and the other 6 recipients \$250 each. Mr. Porter 2nd the Motion. All in Favor.

B) Credit Card Options. – Next Month.

C) Lawn Mower - Next month.

New business

A) **David Morse with Firing Pin** – Moved to top of Agenda.

B) Rulebook Changes for 2019. Mr. Jackson moved to approve the top 4 rule changes and remove the 5th rule change with education happening before too long. Mr. Porter 2nd the motion. All in Favor.

Possible Executive Session – None

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