

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Minutes August 11, 2015**

5:00 p.m. - Regular meeting

In attendance: President Jerry Brown, Treasurer Nate Jackson and Boardmember Frank Vicerino in addition Director Coleen Gilboy, public: Travis Lyons

Absent: Vice President Sonny Zale, Secretary Beth Canedy,

Meeting was called to order at 5:08 pm

**Call to Membership** – None

**Consent agenda** - Approval of minutes from Regular meeting on 6.22.15 and 7.14.15 : Mr Jackson moved to accept the minutes from June 22, 2015 and July 14. 2015. Mr. Brown asked if any questions, hearing none - Mr. Vicerino seconded. The vote was called and all voted in favor.

**Chairman's Report** - 1)Capital Improvements – going over them tonight..

**Administration Report** – 1)A question was made on term limits for the current board. Each boardmember has a list of terms in their packet.

**Committee Report – Livestock:** - No new report

**Arena Report:** - Grounds are improving. New materials are blended in really well and each time the arena is worked it is getting mixed up.

**Financials** –Mr. Vicerino moved to approve the financial reports for this month and Mr. Jackson 2<sup>nd</sup>. No more discussion. All in favor

**Old Business**

- a) New Barn – Mr. Zale will be keeping up on this
- b) Capital Improvement List 2015 – 2015 all requests that have been submitted have been review and a dollar figure assigned to each item. Many were removed or placed with another request that better described the request. Now that we have a new form it will be easier to track the capital improvements and where we are. Requests of \$75,450 were approved to be completed over the next fiscal year.
- c) Thunder Valley Rally – we will hold camping here for \$25/night electrical, \$15/ dry– in the future we could hold the over flow parking, vendors. Mr. Jackson stated we need to be ready for tons of people.
- d) 2016 Fair Theme – the Livestock committee would like to use “Step Right Up To the Verde Valley Fair. Board agrees this is a great theme – it is noted that it is the 50<sup>th</sup> anniversary of the Verde Valley Fair!!
- e) Wild West Weekend – they emailed and will not be putting the event on. They did a survey and their group did not feel it would be a viable event.

**New business**

- a) Kids Against Hunger – request for a reduced fee for the commercial building was approved.

**Possible Executive Session** – None

**Adjournment** – 6:50 pm Mr. Jackson made a motion to adjourn the meeting and Mr. Vicerino seconded the motion. No discussion. All in favor.,