

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 3, 2024
6:00 p.m. - ANNUAL meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Treasurer Lewis Rice, Board member Joel Rosenberg and Cristin Combs in addition, public Brian Bolton, Jessica Bolton, Danielle Rosenberg, Eric Banuelos, Dan Sullivan and Jolin Rice.

Absent: Secretary Ginny Rench

I. **Call to Order** - Meeting was called to order at 6:00 pm by President Canedy

II. **Call to Public:** None

III. **Consent agenda**

IV. **Financials** – The 990 and 99T are available for review, please call the office ahead of time so a copy can be made. Mr. Rice explained that the taxes are done and that we are in the process of appealing the ERC credit due to the IRS doing a blanket denial of claims. Mr. Rice further explained that by us appealing the initial denial then it shows that we are “serious” about acquiring these funds.

V. **New Business** –

A. **Introduction of Candidates**

B. **Voting** – votes are counted while we do the rest of the meeting. After votes were counted, Mrs. Canedy and Mrs. Ginny Rench are re-elected and Mr. Brian Bolton is elected to the Executive Board. Kylee Koepnick was elected to the Arena Committee. 92 ballots were counted. Mr. Rice says, “Thank you to Joel for being on the Executive Board and for all of your input.” Mrs. Canedy says, “Thank you.” Mr. Rosenberg responds with, “Pleasure to serve.”

VII. **Adjournment** – 6:23 pm Mr. Drake made the motion to adjourn the meeting and Mr. Rice seconded the motion. No discussion. All in favor.