

Verde Valley Fair Association
Board of Directors
Meeting Minutes January 8, 2019

5:00 p.m. - Regular meeting

In attendance: President Sonny Zale, , Treasurer Claudia Schwisow, Secretary Nate Jackson, and Boardmember Beth Canedy, Director Coleen Gilboy in addition, public: Jessica Acock and Brian Bolton and others who did not sign in.

Absent: Vice President Scott Taylor

Meeting was called to order at 5:02 pm

Call to Membership – none

Consent agenda – The Motion to approve the Minutes from December 4, 2018 by Ms. Schwisow was 2nd by Ms. Canedy – all in favor.

Chairman's Report - * Looking at 4 foot overhand on bathrooms over sidewalk

Administration Report - * Tax Exempt Status on property from the County will be signed and mailed * Received a few thank you letters that was passed around.

Committee Report – Livestock: * Online registration is up and running, * No photo for boosters.

Arena Report: - No meeting in December, * Working with Stock Contractor to figure out Friday and Saturday during fair entertainment. Ideas the board would like the Arena Committee to look at would be 1) Bull Riding, open to all – 2)JR. Bull Riding – talk to Mr. Brian Parker, Mr. Nick Perez and Mr. Brandon Cordova 3) Bull Fighting

RV Camping Spots - Due to Permit Pushers bid will try to work though the permit with help from Mr. Crick

Bathrooms – *Need to figure out how we are going to tie into commercial building * Door into Commercial and * Coolers will stay on Commercial and we will be able to access them easier with the building there. * Need to know why the plumber added a 2 inch line into the bathrooms for water, we do not have a 2” line anywhere on property.

Shop –Poles into concrete for support – Mr. Jackson will get us an answer

2019 Fair – Updated differences from 2018, savings on ice contract, entertainment contracted, looking at an animal entertainment – gave out “To Do “ list and will keep board updated each month. Look at KVRD as a DJ for the dance on Friday night.

Rentals – Ms. Canedy wanted to see what was the past 6 months in rentals – income and expense for the past 6 months was reviewed. Mr. Zale stated we might want to work with Mr. Razo a little more.

Financials – December reports were reviewed. The report Mr. Jackson requested was added and will continue to be included, if no activity they can be combined on 1 page. Ms. Canedy moved to approve the financials and Ms. Schwisow 2nd the Motion. All in favor.

Old Business –

A) **Shade Structures** - when the new shop is completed we will decide the location of the 4 units.

B) **Browns Amusement** – Mr. Brown is agreeable to doing the presale tickets at a lower price for 2 years then raising to the new rate. 2018 Presale \$20, 2019 Presale \$22. The onsite ride passes will change in 2019. 2018 Onsite ride pass \$30, 2019 Onsite ride Pass \$35.

New business

A) **Election of Officers** – Ms. Canedy nominated Mr. Jackson to the position of President, Ms. Schwisow seconded the nomination, all in favor. Ms. Schisow nominated Mr. Zale as Vice President, Ms. Canedy seconded the nomination, all in favor. Mr. Jackson nominated Ms. Canedy as Treasurer and Mr. Taylor

seconded the nomination, all in favor. Ms. Canedy nominated Ms. Schwisow as Secretary and Mr. Taylor seconded the nomination, all in favor.

- B) **Meeting Dates and Times** – it was decided that 5 pm is the best for our members so they can attend the Executive board meeting then the Livestock meeting. 5 pm is hard to make for some people but it was felt that changing the time to another day would be harder on families. Day and time will be kept the same.
- C) **Water line breaks.** Mr. Jackson asked for this to be on the agenda with the 3 line breaks we had with the last freeze. The main line that broke had heat tape and was insulated, the break occurred where the pipe went into the ground. We have installed shut offs and have made a note to remember to turn the shut off on and off each fall and spring and to drain them.
- D) **New Committees** – Mr. Jackson asked for this to be added – he would like to see more people involved. He is hoping with the strategic planning we will do soon it will help others to get involved. To get more involved do an email reminder to all members 24 to 36 hours in advance of the Executive meeting. Add agenda to Facebook so it triggers peoples memory.
- E) **Bank Name Change** – our bank was bought out again – we will not see any changes at this time.
- F) **Bank Signers** – All accounts. – Mr. Jackson wants to make sure all old names are removed from the bank signers list and only the current 5 are allowed to sign. Mr. Jackson, President, Mr. Zale, Vice President, Ms. Canedy, Treasurer, Ms. Schwisow, Secretary and Mr. Taylor Boardmember.
- G) **Paving Front entrance** – We received a quote from Mr. Jess Mulcaire to pave the road coming from 12th street to the ticket gates. Mr. Jackson would like to add this to the Capital Improvement plan and when we do it we will need to send out RFP to all our buyers at the Auction.

Possible Executive Session – None

Adjournment – 6:26 pm Mr. Taylor made the motion to adjourn the meeting and Mr. Zale seconded the motion. No discussion. All in favor.