

Verde Valley Fair Association
Board of Directors
Meeting Minutes April 18, 2023
5:30 p.m. - Regular meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Treasurer Lewis Rice arrived at 5:52 pm, Secretary Ginny Rench and Director Coleen Gilboy in addition, public Brian Bolton, Steve Rench, Robert Meier, Chris Barrier, Ken Barnes and others who did not sign in or we could not read.

Absent: Board member Joel Rosenberg

- I. **Call to Order** - Meeting was called to order at 5:32 pm by President Canedy
- II. **Call to Public:** None
- III. **Consent agenda** – Mr. Drake moved to approve the Minutes from March 21, 2023. Mrs. Rench 2nd the motion. No discussion – all in favor
- IV. **Chairman’s Report** - * Paving was a SUCCESS * the 2nd Mule is here, * Ginny and Steve picked up pens in Holbrook, * Received 1 bid for roof, will get more bids.
- V. **Administration Report** - * Time off in June in Northern Montana and August for a road trip, * AFA meeting is in Phoenix the 1st week of June, Holly will be attending for SAILA and I will be attending for VVF, * Insurance is coming to do an onsite audit, * 2 weeks until FAIR
- VI. **Financials** - Mr. Drake moved to accept the March 2023 financials. Mrs. Rench seconded the Motion All in favor.
- VII. **Committee Report** –
 - A) **Livestock:** * Moving along really well * June Meeting will be June 6, 2023, Added Sunday Livestock Judging
 - B) **Arena Report:** * 22nd is our Fair Youth Rodeo, 29th of May is the barrel Race, Fair on Friday and Saturday is Rodeo – Student council will be running the back gate for ticket selling, taking.
 - E) **2023 Fair** – * Stackable cages – purchase, * Close barns at 3 pm – Mr. Drake made the Motion to close the livestock barns at 3 pm so they can process the animals, Mrs. Rench 2nd the Motion. All in favor, the motion passes. * Hensley will not be sponsoring the fair and not providing their products.
- VIII **Old Business**
 - A) **Fire Hydrants** – Rebuilt hydrants in the future * Above Ground water from Millar or Harrington.
 - B) **APS – lines underground** – We have not received numbers from APS.
 - C) **Master Plan** – will work on this after fair.
 - D) **Roof on Office**– Need more bids, came in more than expected.
 - E) **Paving Project**- So professional to work with. The McDonald Bros company decided instead of an overlay at office they would pave the whole area as a donation to the community. They went above and beyond. Local company who cares.
 - F) **Navajo County** – Mr. and Mrs. Rench will go with Coleen to get the cages in Holbrook.
 - G) **2023-24 Budget** – Next month
- IX **New Business**
 - A) **Water during Fair** – Show up and fair, we need to not be competing for water
 - B) **RV Site- during fair time** – Ms. Canedy wants to see additional security checking for underage drinking, no parents in trailers and people bringing alcohol into fair. The Liquor Department License has 3 personal people listed and the liability is on those 3 people. Year around we want to have a license so we do not want to loose it due to underage drinking. Have security walk through ever hour. Mr. Drake liked the attorney recommendation to call the Police and have them deal with the issue. Need to have ZERO TOLLERANCE in the RV Area.
- X. **Future Agenda Items- NONE**

XI. Executive Session – NONE

XII. Adjournment – 6:55 pm Mr. Drake made the motion to adjourn the meeting and Mrs. Rench seconded the motion. No discussion. All in favor.