

Verde Valley Fair Association
Board of Directors
Meeting Minutes November 11, 2014
5:00 p.m. - Regular meeting

In attendance: Treasurer Charlie Crick, Secretary Beth Canedy, and Boardmember Nate Jackson, in addition Director Coleen Gilboy, public: Holly Shanahan, Arena Board.

Absent: President Jerry Brown; Vice President Sonny Zale

Meeting was called to order at 5:05 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 10.7.14 (corrected date): Mr. Jackson moved to approve October minutes. Mr. Crick seconded and all voted in favor.

Chairman's Report - None

Administration Report – Reminder: Dance is on November 22nd at 7 pm in Gyberg

Committee Report – Livestock: 1)none

Arena: 1) meeting will be next Tuesday at 6 pm. 2) Fall Festival Rodeo events broke even, have to find a local person to supply steers for events, The Queen and Princess was crowned and will be appearing at events at the arena. 3) Upcoming events: CVGA, Dance, Trail Competition.

Financials – Mr. Crick moved to accept the financial as presented and Mr. Jackson 2nd. No more discussion. All in favor

Old Business

- a) Fall Festival – Huge success, need more volunteers, make a committee? Had over 2,200 people come through the gates, ideas for next time: horseshoe contest, vendor to do rides..
- b) By-Law revision - This is the second reading of the By-Law changes, with no discussion from the audience - Mr. Crick moved to accept the first reading of the By-Laws, Ms. Canedy seconded the motion. All in favor.
- c) Rhythm and Ribs – the City has asked us to take it on, many ideas were thrown out. Kids area, arena event OR Beer and food, need to do a press release when we decide what event we are doing
- d) New door on Commercial on South End – has been ordered. 3-4 weeks for delivery
New Barn is ordered – 6 – 8 weeks until delivery.

New business

- a) New Members that have renewed or signed up were presented for the 2014/15 year
- b) Nice Jons – Cleaning of Arena and port-a-jon and water usage – we will be getting billed every other week for cleaning due to the increase in activities at the arena.

- c) Advertising – Verde Independent – our contract has been filled for paper and web advertising we will hold off at this time before signing another contract.
- d) American Thunder Motorsports – if they want to rent the facility, that is fine, but we will not be adding this event to the yearly fair.
- e) Annual Meeting on December 6, 2014 – will be held at 6 pm.

Possible Executive Session – None

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Adjournment – 6:27 pm Ms. Canedy moved to adjourn the meeting and Mr. Jackson seconded the motion. No discussion. All in favor.