

Verde Valley Fair Association
Board of Directors
Meeting Minutes September 15, 2014
4:00 p.m. - Special meeting

In attendance: President Jerry Brown, Secretary Beth Canedy, and Boardmember Nate Jackson, in addition Director Coleen Gilboy, public: none

Absent: Vice President Sonny Zale (available by phone), Treasurer Charlie Crick

Meeting was called to order at 4:05 pm

Call to Membership – None

Chairman's Report - None

Administration Report – None

Committee Report – Livestock: None

Arena: - None

New business

- a) 2015 Livestock Rule Book – review of changes made by Livestock committee was gone over. Mr. Jackson moved to accept the 2015 Rule book as presented. Ms. Canedy seconded the motion. No more discussion. Approved
- b) 2015 Consulting and Production Contract – moved to October agenda

Possible Executive Session – None

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Adjournment – 4:28 pm Mr. Jackson moved to end the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.