

Verde Valley Fair Association
Board of Directors
Meeting Minutes September 13, 2016

5:00 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, and Boardmember Cynthia Elmer and in addition Director Coleen Gilboy, public: Eric Banuelos, Veronica Contreras, Gabriel Rhodes

Absent: Treasurer Jerry Brown

Meeting was called to order at 5:02 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 8.9.16 Ms. Canedy made the Motion to approve the of minute. Mrs. Elmer 2nd the motion– all in favor, Motion passed

Chairman’s Report - * RV – want to check around to see if there is multiple locations to set it up and what electric and water is available. Bedrock said there is electric and water on the south end of the property – there is a transformer behind Bedrock so this might be a great place to start new RV spots.

Administration Report – *Circus came to town and it was PACKED – they oversold the tickets, but everyone enjoyed the show, * City of Cottonwood is going to start of the new bathrooms at the kids park, Mr. Jackson will talk to the project manager about the size of the laydown yard, * Online entry program has been purchased and we have started to set it up, * Time off in October for a wedding.

Committee Report – Livestock: - 1) Leader meeting tonight, 2) playing with the online program and very pleased with the ease of use.

Arena Report: - 1) Tractor tire was sun rotted and happened on the weekend, 2) Water truck the Yoke on the drive line broke – both items are now fixed.

Thunder Valley Rally report –We are doing Kickstand camping – take reservations by phone and we are now a stop on the poker run so everyone will be coming by to get their ticket punched. During the poker run we are doing door prizes – just another way to have people stop in and find out about the fairgrounds.

Fall Festival – The booths are filling up fast.

Financials – We are moving \$10,000 to the Edward Jones accounts. Mrs. Elmer moved to accept the financial report as read and Ms. Canedy 2nd the motion. No more discussion. All in favor

Old Business

- a) Capital Improvement – 1)Electric for the RV’s – according to APS we have to have plans drawn up by an electrical engineer in order to get a quote on the cost to bring in the electric. 2) Bathrooms will be first and looking at doing a hallway and outside exit.

New business

- a) Faith Hope Cure – Benefit Concert Rental – Veronica and Gabriel presented their request for a reduction in fees to hold a benefit concert – The board will review actual costs we expect to have and will have an answer by Friday on the reduction if any in costs.
- b) Teen Maze – Rental request – they hold an event where middle and high school students experience different senerios – healthy relationships, drugs, alcojhol, cyber and many other

choices – and what happens when you make those choices – there will be between 700-1,000 students go through the maze. Ms. Canedy moved to donate the facility, they have to provide proof of insurance and a deposit. Mrs. Elmer second the motion. All in favor.

c) Harrison 2017 Contract – tabled to October 2017

Possible Executive Session – none

Adjournment – 6:20 pm Mr. Taylor made the motion to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.