

Verde Valley Fair Association
Board of Directors
Meeting Minutes October 10, 2019
5:00 p.m. - Special meeting

In attendance: President Nate Jackson, Vice President Sonny Zale ,Treasurer Beth Canedy, Secretary Claudia Schwisow

Absent: Board member Scott Taylor

Meeting was called to order at 5:00 pm

Call to Membership - None

III Old Business

- A) Employee raises and bonus – Discussion of the salary increases for 2019 and bonus schedule for Director for 2019. Additional changes will be coming in 2020 on the employee guide side. Ms. Schwisow moved approve the raises and Ms. Canedy second the motion. All in favor

IV New Business

- A) October 15th Agenda items – Keep all agenda items on the agenda, no changes at this time.

Adjournment – 6:30 pm Mr. Zale moved to adjourn the meeting and Ms. Canedy seconded the motion. No discussion. All in favor.