

Verde Valley Fair Association
Board of Directors
Meeting Minutes December 4, 2018
6:00 p.m. - Special meeting

In attendance: President Sonny Zale, Vice President Scott Taylor, Treasurer Claudia Schwisow, Secretary Nate Jackson, and in addition Director Coleen Gilboy, public: See attached list of attendees
Absent: Board member Kenny Porter
Meeting was called to order at 6:05 pm

Call to Membership - None

Financials - Financials for FY 2017/18 were presented and copies are available upon request.

Outgoing Board Members - Ms. Schwisow stated that she has enjoyed the past 2 years, it has been interesting and had enjoyed doing for the Community. Good to see so many wanting to help

Outgoing Arena Members – Thank you to the arena committee members who stepped up and continue to make the arena a reality.

Introduction of Candidates – Ms. Canedy is excited that the Community is growing and the facility is growing and will go into the next generation. Agriculture is growing as well.

- Mr. Elmer grew up with the fair and being a teacher at Mingus is more involved and wants to help out.
- Mr. Bolton has been here since the 80's and now he has kids involved in the fair and really likes to work with people
- Mr. Zale has been around the fair for 40+ years and that is hard to do since he is only 35. The fairgrounds has always been a passion of his and likes to be a part of this world. Mr. Zale also likes to help out and give back.

Vote: While the tallying of the voting was taking place there was tacos and dessert for everyone. After the ballots were reviewed, and tallied, everyone was brought back into the board room. Mr. Zale, Ms. Schwisow were re-elected to serve on the board, and Ms. Canedy was elected to join them.

Adjournment – 7:20 pm Mr. Jackson moved to adjourn the meeting and Ms. Schwisow seconded the motion. No discussion. All in favor.