

Verde Valley Fair Association
Board of Directors
Meeting Minutes February 9, 2016

2:30 p.m. - Regular meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, Treasurer Jerry Brown and in addition Director Coleen Gilboy.

Absent: Boardmember Cynthia Elmer

Meeting was called to order at 2:30 pm

Call to Membership – None

Consent agenda - Approval of minutes from Regular meeting on 1.12.16. Mr. Brown moved to accept the minutes, Ms. Canedy seconded – all in favor

Chairman's Report - None

Administration Report – None

Committee Report – Livestock: - 1) none at this time

Arena Report: - 1) None

Financials –a) Mr. Brown moved to approve and accept the financial reports and Mr. Taylor 2nd. No more discussion. All in favor

b) Stock Market/Savings Account – at this time we will leave it in the market and ride the wave. If the principal amount goes back to the original amount of \$75,000 we will take out and hold.

Old Business

- a) New Barn – The Barn is going up this week.
- b) 2014-15 Governors Fund Audit – Nothing at this time
- c) Conex Box – At this time we do not have a use for this type of box, ask livestock if they are interested but they have to justify the expense otherwise we will pass.
- d) City of Cottonwood Easement – Case is closed, the City is moving forward without our agreement and easement.

New business

- a) Pens are in and look amazing – the new pig pens are in and look incredible, Thank you to Mr. Jerry Brown and Mr. Sonny Zale for putting them in the barn. The CV FFA is coming over this week to remove the stickers
- b) Computer for Office – since the hiring of an office assistant we need to replace the 2nd computer. The board agreed to the purchase with the understanding that Access be loaded on the computer and for the 2017 fair we will be able to do online entries.
- c) Sedona Garden Club – The Sedona Garden Club have been over working on a plan for plants around the fairgrounds and helping us to prune what is here.

- d) Yavapai County Appraiser Office – the land leased by MRI will not be Tax Exempt. Mr. Jackson will work with Mrs. Gilboy on the details.
- e) Unemployment Tax – down again – the tax has gone down another .9%.
- f) New Office Assistant is Hired – Really excited and ready to go.
- g) Exhibitor Book – Is in the final edits, we are waiting on a photo for the Dedication and changes from the welding and then we can print.

Possible Executive Session – none

Adjournment – 3:52 pm Mr. Brown made the motion to adjourn the meeting and Mr. Taylor seconded the motion. No discussion. All in favor.,