

Minutes March 19, 2014

5:00 p.m. - Regular meeting

In attendance: Board President Jerry Brown, Secretary Beth Canedy, Boardmember Nate Jackson, and Director Coleen Gilboy

INSURNCE: Our Insurance Broker, Brian Sawyer was here to present the insurance package that goes into effect April 1, 2014. We had 3 complete bids and chose American Specialty.

Approval of minutes from last meeting: Moved by Mr. Jackson and Second by Ms. Canedy, Approved

Chairmans Report: Information on Gate Sponsors, Arena, Arena Committee, Show Barn insulation

Administration Report: Progress of fair, Rentals upcoming.

Financials: Ms Canedy moved to accept the financials as presented and Seconded by Mr. Jackson, Approved

Old Business

Arena - Arena Committee gave recommendations on the 5 board members. The recommendation is for Darcy Cochrane, Travis Lyons, Ginny Rench, Holly Shannahan and Julie Hardy. Mr. Brown moved to approve the committee presented above, Second by Mr. Jackson. All approved

Chamber Mixer – March 20th – We are hosting the March Mixer and both Camp Verde FFA and Mingus FFA have been asked to help by having a table to talk about their programs, what it means to care for an animal and how to participate in the auction.

Adjournment at 6:03 pm