

Verde Valley Fair Association
Board of Directors
Meeting Minutes October 18, 2022
5:30 p.m. - Regular meeting

In attendance: President Pynne Johnson, Vice President Paul Groseta, Secretary David Mongini, Board member Steve Drake and Director Coleen Gilbo in addition, public Brian Bolton, Jessica Bolton and others who did not sign in or we could not read.

Absent: Treasurer Lewis Rice

Meeting was called to order at 5:30 pm

Call to Public: None

Consent agenda – Mr. Drake moved to Accept the Minutes from September 20, 2022. Mr. Groseta 2nd the motion. No discussion – all in favor

Chairman’s Report - No Report

Administration Report - * 10th annual Fall Festival this October 28 and 29th, * Homecoming Dance is here so we are asking all the campers to move until after fall festival * Montana to pick up 2 steers purchased, * Cristin is giving that extra to the rentals – they get reminder calls, questions are answered in a timely manner

Financials - Mr. Groseta moved to approve the September financials. Mr. Drake seconded the Motion All in favor.

Committee Report –

Livestock: *No October meeting, as of 3 pm there were 33 market beef registered to 27 exhibitors, 7 are Bred and Fed – Thursday is the last day to enter. Tag in will be November 5th * We had a lot of our Verde Valley Kids at the State Fair – so exciting to see.

Arena Report: * Games during fall festival

RV Camping Spots – * Mr. Mongini stated that Mr. Link from SWI was hoping to come over and look at the project.

Rentals –* Many new events scheduled in the past month – only 3 Saturdays open from now until next July 1st.

VII Old Business

A) **Fire Hydrants** – We need to flow the hydrants – we have dug them out, need the city tool to try the valve

VII New Business

A) **By – Law Proposed revisions of bylaws – 1st Reading**–Opened to public, no comments. Closed to public. Board would like to make revisions to the ballot to make it easier on members, staff will email out the ballot for changes.

B) **Electric** – Review of all VVF electrical service – 3 years of graphs of all of the meters.

C) **Governors Fund Grant 22-23 and 2021-22 Audit Results.** – We have submitted the 22-23 grant request for funds – they asked for different items this year and all documents were submitted. On the 21-22 Audit we had one finding, since we had a ticket seller sell the very last ticket on the roll and not keep it like instructed the auditors could not prove the numbers. Director Gilbo stated that this was in material and we have come so far on our audit, we will take the finding.

D) **2023 – Parking, Front Gate Ticket Sales, Front Gate ticket takers** -attempts to the football team via phone, email and texting have not gotten a response, since 2 parents have stated the football team no longer wants this position – we are looking for groups/clubs or multiple groups to cover these positions. Director Gilbo will reach out across the verde valley to find workers.

E) **2025 to 2030 Fair Dates** – We try to keep 5 years worth of dates in order to plan events. The dates from 2025 to 2030 were presented – they keep with our rule of the 1st day to land in May fair will be

that week. Mr. Groseta moved to accept the 2025 to 2030 future fair dates. Mr. Mongini 2nd the Motion. All in favor.

XI. Executive Session – NONE

X. Future Agenda Items- *Garage Door in Show Barn.

Adjournment – 6:54 pm Mr. Groseta made the motion to adjourn the meeting and Mr. Drake seconded the motion. No discussion. All in favor.