

Verde Valley Fair Association
Board of Directors
Meeting Minutes February 20, 2024

5:30 p.m. - Regular meeting

In attendance: President Beth Canedy, Vice President Steve Drake, Treasurer Lewis Rice, Secretary Ginny Rench, Board member Joel Rosenberg and Director Coleen Gilboy in addition, public Supervisor Donna Michaels, Brian Bolton, Steve Rench Chris Barrier, Eric Banuelos, Jessica Bolton, Allen Phillips, Dan Sullivan and Veronica from Supervisor Michaels office.

Absent: None

- I. **Call to Order** - Meeting was called to order at 5:30 pm by President Canedy
- II. **Call to Public:** Supervisor Michaels spoke about alternative funding opportunities for the Fair Association. Ms. Michaels stated the Fair is the Cornerstone of the community.
Next the board brought Agenda Item VIII (F) to the Top of the agenda to discuss.
VIII (F) – Rim Country Bow Hunters – Mr. Phillips presented information regarding adding 2 more curtains to the west end to stop arrows. 60 more feet in addition to the 40 feet that is already there – the curtain should be wavy instead of pulled taut. Mr. Drake moved to accept the additional curtains as an efficient solution for the show barn to protect the west wall. Mr. Rosenberg 2nd the motion. All in favor.
- III. **Consent agenda** – Mrs. Rench moved to approve the Minutes from January 16, 2024 with spelling correction. Mr. Rosenberg 2nd the motion. No discussion – all in favor
- IV. **Chairman’s Report** - *Exited for all the improvements that we are in the middle of
- V. **Administration Report** - *Son Wedding in March will be out of the office a couple of days.
- VI. **Financials** - * CD coming due – we need to plan for now and in the future. Working on improvements to the small stock barn. Mr. Drake moved to accept the Financials as presented. Mrs. Rench 2nd the motion – all in favor.
- VII. **Committee Report** –
 - A) **Livestock:** * The executive Board was emailed the list of entries in January – there are a lot of goats so space will be a premium as well as how many turkeys we have. Director Gilboy will work with the livestock committee to plan on how to make a safe place for the turkeys including fencing and opening the wall on the “North end” of the small stock barn to enter the part of the pavilion that will be used to house the turkeys.
 - B) **Arena Report:** *Youth Rodeo is April 27th
 - C) **Rentals** – *The circus is coming in March
 - D) **2024 Fair** – entertainment has been hired, vendors have their contracts we are moving forward.
- VIII **Old Business**
 - A) **APS Underground lines** * APS is scheduled to drop the lines February 27th.
 - B) **Water Line Bid** – DONE
 - C) **Security Cameras** – We had to push out the installation of the cameras due to
 - D) **Jr. Livestock Committee/Interns** – Nothing at this time.
 - E) **Trailer furnace** –Nothing at this time.
 - F) **Rim Country Bow Hunter** – Above
 - G) **Show Barn Furnace** – getting bids
- IX **New Business**
 - A) **VACTE Trailers** – Prior boards wrote a letter that they would be able to keep the trailer forever. Prior boards can not bind future boards to that commitment. The current board would like to make sure the trailer is insured and that VACTE sends students to help during the fair or pay \$500 to store the trailer.
 - B) **Bow Hunters Trailers** – Discuss at March Meeting

C) Yuma Bleachers – Direction given to staff to find out how many bleachers are left and how much the charge would be to get them up here in their current erected state and the cost if they were flat packed

D) Water Storage – After fair

E) Fan/Shade where kids line up outside show barn – Alley ways – No, if the shade is not tight, any movement could spook the animals

F) Volunteer Leader Form – was in the rulebook and only had 2 complaints, everyone else signed up

G) Lunch on the lawn at State Capital – March 5 – Ms. Canedy and Mrs. Combs will attend with Director Gilboy.

X. Future Agenda Items- Solar, Single wide – improvements vs replace, large water supply with a boost pump

XI. Executive Session – None

XII. Adjournment – 7:40pm Mr. Drake made the motion to adjourn the meeting and Mr. Rosenberg seconded the motion. No discussion. All in favor.