

Minutes February 19, 2014

5:00 p.m. - Regular meeting

In attendance: Board President Jerry Brown, Vice President Sonny Zale, Boardmember Nate Jackson, and Director Coleen Gilboy

Approval of minutes from last meeting: First by Mr. Jackson and Second by Mr. Zale, Approved

Chairmans Report: Information on Gate Sponsors, Arena, Arena Committee

Administration Report: Information on Show Barn insulation, Alpaca Show, Food Booth, AZ Rangers, Calls about the arena for rentals

Financials: First by Mr. Zale and Second by Mr. Jackson, Approved

Old Business

Arena – City IGA is in final Stages with the City, IGA was discussed. First by Mr. Zale and Second by Mr. Jackson, Approved

Special thanks goes out to Mr. Tom Mulcaire, Gooch, Mr. Donald and Mrs. Junie Rezzonico, H & H Trucking and all the other volunteers who have put in countless hours on the bleachers, arena, railing and ground.

Commercial bldg bathrooms - Prices have come in for the block. We will start on the project after the fair.

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.

New business

Insurance - Discussion on value of buildings for insurance purposes – should be at replacement value.

Carnival Contract – moved to March meeting

APS easement –Discussion on the easement APS is needing for the MRI utilities. First by Mr. Jackson and Second by Mr. Zale, Approved

2014 Gate hours and rates- Update on gate hours and the reduction in gate fees.

Adjournment at 6:12 pm