

NAVAJO COUNTY FAIR, Inc. BOARD OF DIRECTORS
Special Meeting Minutes January 16, 2009

Board Members in Attendance: Mike Sample, Kelly Favro, Lori Reynolds, Sara Hansen, Wendell DeCross, Tim Kelley
Staff in Attendance: Mina Henning, Laura Brooks
Guests: None
Excused Board Members: Rusty DeSpain, Redgie Justman, Wes DeSpain, Don Fischer, Allen Mitchell, Anna Amos, Jimmy Crosby, Mike Mellor
Unexcused Board Members: Kenny Larson

1. **Call to Order:** Mike Sample called the meeting to order at 4:12 p.m.
2. **Call to the Public:** None
3. **President's Report:**
 - a. **Facility Requests:**
 - i. Lori Reynolds is requesting the use of the Open Class Building on January 26, 2009 for a dinner for the Posse. She would like to have beer sales, which will benefit the board. Mike Sample recommends passing with no fee. Wendell DeCross made a motion to allow Lori to use the open class building at no expense. Kelly seconded. Motion carried.
 - ii. JoAnn Smith is requesting the use of Martinez Hall for the Dine Land Senior Rodeo Association Banquet on January 31, 2009. They will be using the building from 8:00 a.m. until 1:00 a.m. as they will also be having a dance following the banquet. Lori already quoted them \$300 for Martinez hall and told them we would need a non-refundable deposit in case they decide to cancel. Lori will be cooking the food. They will need tables, chairs and alcohol sales. Lori also quoted them \$50 per security person. Tim Kelley made a motion to approve the request for a fee of \$300 for the building rental, \$50 refundable cleaning deposit and \$50 per security person. They will need to pay \$300 by January 18th that will be nonrefundable if they cancel the event. Kelly seconded. Motion carried.
 - iii. Lisa Johnson is requesting the use of the arenas for NABRA on March 7 and 21, 2009 and April 4 and 18, 2009. The cantina can be opened if we want to. Mike Sample recommended approving at \$50 per day. Tim made a motion to approve the request at a rate of \$50 per day. Sara seconded. Motion carried.
 - iv. Jimmy Crosby with SAILA is requesting the use of the facility for July 17, 18 and 19. There is some confusion as to what area he needs and the exact details. Tim made a motion to table until the February meeting when Jimmy will be present. Kelly seconded. Motion carried.
4. **Secretary/Accountant's Year-End Report:** No report.
5. **Executive Session:** None
6. **Post Executive Session:** None
7. **Next Meeting:** February 11, 2009
8. **Adjournment:** Kelly Favro made a motion to adjourn at 4:33 p.m. Sara Hansen seconded. Motion carried.