

NAVAJO COUNTY FAIR, Inc. BOARD OF DIRECTORS
Minutes August 19, 2009

Board Members in Attendance: Kelly Favro, Lori Reynolds, Don Fischer, Allen Mitchell, Sara Hansen, Anna Amos, Jimmy Crosby, Wendell DeCross, Tim Kelley, Mike Mellor, Alberto Peshlakai
Staff in Attendance: Mina Henning, Laura Brooks
Guests:
Excused Board Members: Mike Sample, Rusty DeSpain, Redgie Justman, Wes DeSpain
Unexcused Board Members:

1. **Call to Order:** Lori called the meeting to order at 7:07 p.m.
2. **Call to the Public:** None
3. **Rodeo Queen Update:** Ryan Willis, the Navajo County Teen Queen, had an accident on her horse. She has severe head trauma, is in a medically induced coma, has a broken ankle and swelling and bleeding on the brain. She is still critical and they will be doing another scan tonight.
4. **President's Report:** None
5. **Event Director's Report:** Mina received an email from Chris Mason's dad (the one that both rodeo performances will be dedicated to). It states that the Fair can produce and sell Chris' t-shirt that reads "We're the fabric that holds the flag together. PRCA Bullfighter/Cowboy" The fair can keep 100% of all monies made off of the sales. Don stated that he could sell them. The suggestion is to sell them for \$12 (\$6 cost and \$6 profit). Mina recommends donating the proceeds to the Fallen Soldier Fund. Mike Mellor made a motion to have Don sell the shirts as needed and to donate the proceeds to the Fallen Soldier Fund. Kelly seconded. Motion carried.
6. **Secretary/Accountant's:** The float is coming along. We need volunteers to help with it. If anyone needs anything from Sam's Club, let Laura know.
7. **New Business:**
 - a. **Vendor Rental** (Rusty DeSpain) – We do want the refrigerator and freezer from Suzies. In the future we should use the building as storage for the Cantina as we only rent it out for \$250. It is worth it to the board to use it as storage. It will need sinks and a hood installed and it floods when it rains. Jalapeno Popper is renting it this year.
8. **Old Business:**
 - a. **Facility Rental (tabled from 8-12-09 meeting) (Rusty DeSpain)** – After a brief discussion, Mike Mellor made a motion to table until the first meeting in October. Anna seconded. Motion carried.
 - b. **Old West Days** – Lori needs workers for the Cantina. Sara will help. This will be good experience for the fair.
 - c. **2009 Fair** –
 - i. **Alberto** - He will be meeting with the different Chapters on Monday as to why they should contribute to the fair.
 - ii. **Kelly** – Still in need of Ranch sponsors. Mark Reynolds has 25 buckles that were donated with sheep riders on them.
 - iii. **Sara** – Needs cones for Horse Achievement. Needs a motel room for the horse judge on the 11th.
 - iv. **Mike** – Opening ceremonies are going well. Joni has set everything. Mike is working on buckle sponsors. The cattle will be here. One room is needed for Saturday night. Mike thought that the fair would take care of the \$500-\$600 needed to purchase the saddle. It takes about two weeks to get here. Tim Kelley got a sponsor for the saddle.
 - v. **Tim** – nothing to report
 - vi. **Lori** – The walk-in is working. The food for Old West Days has been ordered.

- vii. **Anna** – Working on sponsors. She has already received the remot for \$0, only have to pay the talent about \$120.
 - viii. **Jimmy** – Still needs stall cards and to place the pig scale. Everything is moving right along.
 - ix. **Wendell** – He has not talked with Mike.
 - x. **Allen** – Everything is good. He needs cars. He has people that are interested but they do not have cars.
 - xi. **Don** – Everything is going pretty good. He has signs to hang. The papers have been turned into the City for the road closures. He is currently working on the float.
- d. IAFE Convention** – The IAFE Convention is November 30 thru December 3. The board has already voted to send Mina. Mike Sample, Lori, Tim and Anna are all interested in going. The registration fee is \$289 per person. Hotel rooms are \$79 per night. Wendell made a motion to sponsor one other person. Allen seconded. Motion carried. Mark Reynolds drew names out of a hat. Tim Kelley is the board member that was drawn to go.

9. Executive Session:

10. Post Executive Session:

11. Upcoming Meetings –August 26, 2009; September 2, 2009; September 9, 2009

12. Adjournment: Mike Mellor made a motion to adjourn at 7:53 p.m. Sara seconded. Motion carried.