

AGENDA

GILA COUNTY FAIR BOARD

DATE: Thursday, January 25, 2024

TIME: 5:30PM

LOCATION: Cobre Valley Regional Medical Center – Peridot Room
5880 Hospital Dr, Globe, AZ 85501

1. **CALL TO ORDER:**
2. **ROLL CALL OF BOARD MEMBERS FOR QUORUM:**
3. **ROLL CALL OF VISITORS:**
4. **APPROVAL OF MINUTES: 11/20/2023**
5. **VOTING OF NOMINATED BOARD MEMBERS 2024:**
 - a. Chairperson - Hannah McDaniel
 - b. Co-Chair – Justen Ollendick
 - c. Secretary/Treasurer – Jennifer Underwood, Amber Bauer
 - d. PR/Marketing – Nick Smyers, Senica Sullivan
 - e. Entertainment – Andy Bauer
 - f. Livestock – Frankie DalMolin
 - g. Entries – Sammi Jenkins
 - h. Vendors – Julie Hazen
6. **CHAIRPERSONS REPORT:**
 - a. TM Carnival Offer, Brown’s Carnival Offer
 - b. Governor’s Funding Update 2024 & 2025
 - c. Tax update
 - d. GUESTS:
7. **CO-CHAIRPERSONS REPORT:**
 - a. Update/discussion/possible action: special guests, emergency management
8. **TREASURERS REPORT:**
 - a. Current Accounting report, Accountants Recommendations/ Requests /Budget status
9. **PR/MARKETING:**
 - a. Update/discussion/possible action: special guests, marketing, advertising.
 - b. Services provided by Cody Simms.
10. **ENTERTAINMENT:**
 - a. Update/discussion/possible action: special guest, music, stage, special events, sound, and logistics.
11. **LIVESTOCK:**
 - a. Update/discussion/possible action: special guests, livestock needs, show and sale, area needs procedures and logistics.
 - b. Updates to small animal barn.
 - c. Dog Superintendent Resignation – Carol Ptak.
12. **ENTRIES/AWARDS:**
 - a. Resignation for Entries & Awards submitted by Sammi Jenkins effective 4/1/24.
13. **VENDORS:**
 - a. Update/discussion/possible action: special guests, vendor needs and protocol, interior and exterior logistics.
14. **CALL TO PUBLIC:** *(3 minutes per person) This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda already, therefore, pursuant to A.S.R.38-431.0(H), action taken by result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.*

15. EXECUTIVE SESSION: Closed session for voting committee members.

a. Update/discussion/possible action

16. NEXT MEETING DATE: _____

17. ADJOURNMENT

NOTE: ITEMS LISTED MAY NOT FOLLOW THE NUMERICAL ORDER.