

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOCIATION
THURSDAY, JUNE 9, 2016**

STAFF PRESENT: CEO Carlene Moore

1. CALL TO ORDER

A regular meeting of the Board of Directors of the Napa County Fair Association was held Thursday, June 9, 2016, in the Tucker Room at the fairgrounds with the following directors present: Chairperson Bob Beck, Directors Bonnie Chisholm, Dana Cole, Woran Deckard, Bob Fiddaman, Kerri Hammond-Abreu, Don Meyer, Karan Schlegel, and Anne Steinhauer. The meeting was called to order at 6:03 PM by Chairperson Beck.

2. PUBLIC COMMENT

Dick Kuykendall, Cindy Yant

3. CONSENT CALENDAR

- a. Minutes of the Regular Meeting held on May 12, 2016
- b. Financial Report of May 2016
- c. Correspondence

Item b was removed from Consent Calendar at the request of Directors Hammond-Abreu and Chisholm. Motion by Schlegel, second by Steinhauer to approve consent items a and c. Motion passed unanimously, 9-0-0.

4. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

- b. Correspondence

Board discussion: Hammond-Abreu, Chisholm.

Opened for public comment.

Closed public comment.

Motion by Hammond-Abreu, second by Fiddaman to approve financial report as presented. Motion passed unanimously, 9-0-0.

5. STRATEGIC GOALS

To create a unique, relevant, annual fair that is owned with pride by the community as “our county fair.”

- a. Staff Report
 - i. Fiesta Mexicana y Jaripeo
 - ii. Napa County Fair & Fireworks
 1. Parade Grand Marshal
 2. Volunteer Appreciation Reception

Staff report.

Board discussion: Chisholm, Hammond-Abreu, Meyer.

Opened for public comment: Dick Kuykendall, Susan Snook, Jim Barnes, Cindy Yant, Edgar Massoletti.

Closed public comment.

Motion by Beck, second by Hammond-Abreu to approve Hilde Fechter as the parade grand marshal with a suggestion to staff to also honor the citizens of the year. Motion passed unanimously, 9-0-0.

To create a master plan of the facility and programs that strategically develops our business enterprises.

b. Strategic Plan Ad-Hoc Committee Report

Director report: Bob Fiddaman.

Staff report: CEO Moore.

Opened for board comment: Chisholm, Hammond-Abreu, Steinhauer.

Opened for public comment: Cindy Yant.

Closed public comment.

Board discussion.

c. Golf Ad-Hoc Committee

Opened for board comment: Steinhauer, Hammond-Abreu, Cole.

Opened for public comment: Cindy Yant, Sally Houk, Dick Kuykendall, Ira Warm, Ruben Lopez, Edgar Massoletti.

Closed public comment.

Board discussion.

Motion by Deckard, second by Cole to approve committee charter as presented. Motion passed unanimously, 9-0-0.

To develop a top-ranked RV Park destination that delivers the Napa Valley experience.

d. Staff Report

Staff report.

Board discussion: Hammond-Abreu.

Opened for public comment: Dick Kuykendall, Ira Warm, Susan Snook, Sharon Keating, Edgar Massoletti.

Closed public comment.

To perform as, and be recognized as, the community's number one event center and ranked in the North Bay Area's top ten.

e. Staff Report

None.

6. ADMINISTRATIVE ITEMS

a. Committee Reports

i. Finance Committee

1. Quarterly Financial Reports

2. 2016 Budget

Director report: Deckard.

Opened for public comment.

Closed public comment.

Motion by Deckard, second by Steinhauer to accept the first quarter financial reports as presented. Motion passed unanimously, 9-0-0.

Motion by Deckard, second by Steinhauer to approve the 2016 budget adjustment as presented. Motion passed unanimously, 9-0-0.

