

Minutes of the Board of Director's Meeting
January 15, 2019
GLENN COUNTY FAIR - 42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963
Phone (530) 865-1168

CALL TO ORDER:

The meeting was called to order by President Jacob Chavez at 6:32 pm

ROLL CALL OF DIRECTORS:

Directors Present: Jacob Chavez, Geoff Bittle, Candice Pierce, Staci Buttermore, Evan Hutson, Ray Mudd. Directors Absent: Shannon Douglass. Director Pierce made a motion to excuse the absence, Director Buttermore second. Motion carried.

INTRODUCTION OF STAFF, GUESTS:

Rich Hood, Garrett Otterson, Curtis Mendonca, Doyle Shipplehoute

PUBLIC COMMENT:

Curtis Mendonca addressed the Board regarding his frustration with the noise from the Gonzalez Flea Market. He presented the Board with a number of emails sent to CEO Martin sighting a multitude of noise complaints and stated based on these emails the Gonzalez's should have been fined by now. He stated he, as well as other neighbors, were all frustrated with the noise coming from the Market and something needs to be done.

CONSENT CALENDAR:

December Board minutes, preliminary December financial statements, and the January and February interim rentals were reviewed. Director Bittle moved to approve the consent calendar as presented, Director Pierce seconded, motion carried.

COMMITTEE REPORTS:

1. Director Pierce and CEO Martin went over some of the items revised in the premium book. Director Pierce also brought up that only one photography RFP was received, and the committee decided to continue to work with 530Photography.
2. CEO Martin shared that the Heritage Foundation met last week and planning for the 2019 Friends of the Fair Benefit Dinner were in full swing. The dinner was scheduled for March 23rd.

CLOSED SESSION:

- a. Cancelled

OLD BUSINESS:

1. Crews v. CDFA Financial Liability – CEO Martin shared there has been some change and the current amount stands at \$39,287.50.
2. Welcome to Glenn County I-5 Sign - CEO Martin shared she had been working with different community organizations and members to work on updating the Welcome to I-5 sign. She asked from some direction regarding if the fair would like to continue to be involved in this process. It was decided that the Board would like CEO Martin to continue to look into options for the sign. This item would be tabled to a future meeting.
3. Approve the 2017 Financial Review - CEO Martin presented the 2017 Financial Review. After review Director Bittle made a motion to approve the 2017 Financial Review as presented, Director Mudd seconded. Motion carried.

New Business

1. Review & Approve Livestock & Still Premium Books - CEO Martin presented the Still and Livestock Premium books. She shared very minimal changes had been made to the stills book. Livestock rules were reviewed and discussed. Director Bittle made a motion to approve both premium books with revisions discussed, Director Hutson seconded. Motion carried.
2. VIPS Contract - CEO Martin shared she was trying to get more information regarding the verbal contract with the VIPS regarding the use of the office space located behind the livestock office. The Board would like to see something on paper moving forward.
3. YQCA Ethics Training - CEO Martin wanted to give the Board a chance - to ask questions or give feedback. Some Directors said they were hearing some negative comments about the new training, CEO Martin said she was hearing the same but unfortunately the Fair had no choice. She encouraged the Board to tell people to start early and to call the office if they had any questions.
4. 2019 Fair - CEO Martin shared some of the 2019 entertainment acts and her idea for a couple of new fair time events like a Glenn County Beer Fest and Vintage Tractor Pulls. She also wanted to address some ideas regarding the fair being unable to use the RV Lot. CEO Martin discussed her idea to cancel Racing and Cattlemen's Day for the 2019 fair only so that the fair was able to accommodate as many RV and parking spaces as possible. Discussions regarding the financial pros and cons and public pros and cons ensued. Director Pierce made a motion

to leave all scheduled events as they are and only have one dry camping RV lot with 30 spaces, Director Buttermore seconded. Motion carried.

5. Fair Parade - CEO Martin wanted to start the discussion about the Fair Parade. Director Pierce and Director Douglass had been instrumental in the parade's success the last two years and CEO Martin wasn't sure if they would be available to assist in the same capacity. Director Pierce said she would not be able to help on the day of and no other Director stepped forward to help at this time. CEO Martin said it was not something the Fair Staff could assist with as they are all stretched thin during fair week as it is. It was agreed that everyone would go out to the different community organizations to see if we could get some assistance as it would be very sad to see the parade go away.

Items for Next Agenda:

Gonzalez Flea Market, Auction Buyers Processing Card

Staff Reports:

CEO Martin wanted to let everyone know she would be out the beginning of next week for the WFA Convention and that the office hit the ground running on fair planning as soon as we all got back from the holiday vacation.

Directors Closing Comments:

Director Pierce welcomed the two new directors and encouraged them to ask questions if they had them, Director Mudd was glad to be serving on the Board, Director Bittle welcomed the new directors and thanked Director Ceccon for her years of service, Director Chavez welcome the new members, reminded everyone the fair need to continue to be run like a business and cautioned new directors when making public comments, Director Hutson thanked everyone, Director Buttermore said she was going to do some thinking on the parade and welcomed the new directors.

ADJOURN:

Meeting was adjourned 8:23 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: February 19th at 6:30 PM

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors