

Minutes of the Board of Director's Meeting
August 15th, 2018
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 Dane Nissen at 6:31 PM.

ROLL CALL OF DIRECTORS:

Directors Present: Dane Nissen, Candice Pierce, Jacob Chavez, Geoff Bitle, Staci Buttermore Late: Shirley Ceccon, Shannon Douglass. Absent: Jerrod Lloyd Director Bitle moved to excuse the absence, Director Chavez seconded, motion carried.

INTRODUCTION OF STAFF, GUESTS:

Jody Samons, Kevin Schindler, Vicki Schindler, Arne Gustafson

PUBLIC COMMENT:

None

CONSENT CALENDAR:

July Board minutes, July financial statements, and the August and September rentals were reviewed. Director Pierce made a motion to accept the consent calendar, Director Bitle seconded, motion carried.

Closed Session:

- a. Cancelled

OLD BUSINESS:

1. Accepting Add Ons at the Auction – CEO Martin presented a draft add on policy. After review, the Board suggested to not put a firm time deadline on the policy. It was changed to reflect "...until 2 hours after the sale's completion." Director Chavez and Director Ceccon wanted to mention somewhere that this wasn't a 501(C) 3. But it was decided that was not needed because the add ons are to be treated no differently than the auction purchases. The Boards concern is that this new policy needs to be clearly explained to the buyers as the Nor Cal Youth Livestock Association will still be doing their stockman awards in addition to the fair accepting add ons, which the fair office will try to accomplish. Director Bitle moved that the Glenn County Fair Add On Policy be accepted with the change of end time, Director Pierce seconded, motion carried.
2. Crews v. CDFA Financial Liability – CEO Martin shared there has been no change and the current amount still stands at \$32,445. She also said the fair can make payments on the invoices.
3. Moving of the Johnston Shoe Building – Director Ceccon did some research and shared that the Johnston Family could put some money towards the new pad. It is estimated the new pad will cost between \$500 - \$1,000 + staff time. The Board also discussed ideas to drive traffic to the historical buildings. The Board would like to see if we could share the cost of the new pad with the Historical Society. Director Ceccon would take it to the next meeting.

New Business

1. Review on JLC Minutes August 1st – CEO Martin reviewed the discussion of the Drug testing and how the Committee decided that it was too expensive. They are going to discuss possibly making the Sale of Champions a terminal sale. She also let them know that the committee would like to see late showmanship entries accepted. The Board doesn't want late entries accepted but would like to see the Martech can make that an automatic entry. Director Bitle said they have put together a sub committee to review and suggest changes to the current fitting rules as the one now is vague and not a good rule. Director Pierce would like the ear tagging procedures discussed at the committee meeting to be discussed by the Board.
2. Rotary Beer Contract – Kevin and Arne from the Orland Rotary addressed the Board about the groups history and relationship with the Glenn County Fair. The two also reviewed the groups projects in the community and how the money raised at the fair is used to support Glenn County Youth. They requested being the premier beer vendor at the Glenn County Fair. The Board decided that Request for Proposals needed to go out and that CEO Martin would be in contact with both alcohol vendors.
3. Review and/or Change RV Policy – CEO Martin shared the current policy and an example of a lottery RV policy. Director Bitle moved that the current application be revised to reflect that only parents or guardians of paid livestock exhibitors may have RV's in the RV lot, motion was seconded by Director Chavez. Motion carried.
4. 18/19 Fair Funding – Director Douglass moved the request \$45,828 in State Allocations, seconded by Director Bitle, motion carried.

5. Officer Elections – Director Bittle and Director Pierce nominated Director Chavez as Board President. Director Chavez accepted, he was voted in unanimously. Director Douglass nominated Director Bittle as Vice President. Director Bittle accepted, he was voted in unanimously.

Items for Next Agenda:

2019 Theme, I-5 Welcome Sign, Reserved Parking for Volume Buyers, Move Meeting Days, Review of Tree Service Contract

Staff Reports:

Doyle shared his fair review, he thanks Director Pierce and Director Chavez for their help in the Auction, it made the alleyway less chaotic, he thought the load out changes went smoothly, he asked the steer exhibitors to not use the mini flakes or clean them up themselves, he thanked Director Nissen for his service, and thanked for Board for their hire of CEO Martin as he is looking forward to working with her. CEO Martin shared they would be storing some storm trailers onsite through fire season for a company in the mid-west at \$50/trailer/month and that she had hired a new staff member, Kendra, to come in and cover all the competitive exhibits as April would not be returning.

Directors Closing Comments:

Director Cecon thanked CEO Martin for her time and patience explaining the financials to her, Director Buttermore had no comment, Director Pierce had no comment, Director Chavez thanked Director Nissen for his time on the Board, Director Bittle thanked Director Nissen for his service on the Board, Director Douglass thanked Director Cecon for bringing up the change of meeting days as Wednesdays are hard for her to make, Director Nissen left the Board with his parting thoughts; he reflected on how much his service on the Board taught him and he little he knew when he came on. He reminded the Board members to put their own agendas aside, as he tried to do, and remember to keep the best interest of the fair in mind at all times, and to pay attention to the financial statements and be financially responsible, the fair is not out of the woods yet. CEO Martin presented him with a small thank you gift for his time on the Board.

ADJOURN:

Meeting was adjourned at 9:15PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: September 19th

Respectfully Submitted,
Miki Martin, Interim CEO, Glenn County Fair

(s) Miki Martin
Interim CEO, Glenn County Fair

(s) Dane Nissen
President, Board of Directors