

Minutes of the Board of Director's Meeting
February 21st, 2018
GLENN COUNTY FAIR - 42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963
Phone (530) 865-1168 | info@glenncountyfair.org

CALL TO ORDER:

The meeting was called to order by President Dane Nissen at 6:36 PM.

ROLL CALL OF DIRECTORS:

Directors Present: Dane Nissen, Candice Pierce, Jacob Chavez, Shannon Douglass, Staci Buttermore, Geoff Bitle, Shirley Ceccon

Absences include, Geoff Bitle,

Marie Emery Resigned effective October 15th

Absences excused by Director Chavez seconded by Director Nissen, voted in unanimously

INTRODUCTION OF STAFF, GUESTS:

Doyle, Nora, and Karlene Shippelhoute, Chris Sifter, Al Calonica, Becky Brummett, Robin Peterson, Michelle Fumasi, Kurtis Mendonca.

APPROVE MINUTES, CONSENT CALENDAR, AGREEMENTS.:

President Dane Nissen reviewed the November board minutes, financials and agreements. They were approved unanimously with no changes or amendments. Director Douglass first Director Buttermore seconded.

OLD BUSINESS:

The board revisited the request to change the official board of directors meeting from the third Tuesday of the month to the third Wednesday, to allow members of the board and Heritage society the opportunity to attend each other's meetings. Motion to accept was made by Director Lloyd and seconded by Director Douglass, motion carried unanimously.

Gala Update:

The board was shown the financials for The Glenn Gala The event raised \$4,240.38. Then there was the addition of the big harvest fundraiser which then brought the total of monies raised to \$7,420.00. The Big Harvest money \$3180.00 will generate additional money from The Butte Ag Foundations matching a percentage of the funds.

ONP Railroad & Train:

The "Train Crew" was represented by Al Calonico. He submitted an RFP. The RFP was still missing some pertinent information, but the board agreed that work needed to begin if the train had any hopes of being operational by fair time. The board agreed to make Al Calonico the point of contact with DOSH and the fair in an effort to accomplish the original cited requirements in the DOSH consult completed in September. Candice Pierce moved that the board begin a working relationship with Al Calonico and Robin Peterson as key contacts, with a budget of \$2,000. To address the issues listed on the consult. The Train group was reminded that they need to bring in liability waivers for all volunteers and get clearance from DOSH before doing repairs. This was seconded by director Douglass and approved by the board unanimously.

Historical Society:

The President of The Historical Society sent a request to relocate The Johnson's Shoe building. The fair acknowledges that the aesthetics are more acceptable without the building blocking the rest of the attractions on the trail. The group would like to find an alternative location and put a foundation under it. CEO Newman suggested the location where the Doll Houses are, Doyle said if the trees cut down this is a possibility. Doyle is going to find out if cutting the tree down is an option. This will be revisited later.

Noise Complaints:

It was brought to the fairs attention that some of the residents on the South side of the fair were unhappy about the loud music emanating from the Saturday Swap Meet. CEO Newman suggested that he share his concerns with the board, but no decisions would be made as the promoters were not available to attend. The board suggested that we speak with the promoter and request a change in the volume allowed by the vendors who sell Radio equipment. We will check in a month to see if there is any improvement.

Correspondence:

CEO Newman shared that CDFA is sending state information and requesting I share it with the board. To not unnecessarily fill their email inboxes I will print a copy and have a progressive binder available at all board meetings.

Closed Session

1. Litigation Resolution- Equal Opportunity Complaint (Gov. code 11126(e)(1)):

The board was informed that the age discrimination case filed by Carol Turner was determined by the Department of Fair Employment and Housing to have insufficient evidence to support her claim. They will not be pursuing any litigation on behalf of Ms. Turner.

2. CEO Evaluation:

The board reviewed prior evaluation and discussed the CEO's plans. No action was taken at this time.

Suggestions for Future Agenda Item:

Look at limiting the number of market animals that can be sold by an individual exhibitor in 2019, need to talk to Betsy Karle, Trina Poldevart and Matt Schager. Parade future.

Staff Reports:

DIRECTORS CLOSING COMMENTS: None

Shirley, is looking forward to gardening projects for fair time, Shannon recently visited a neighboring fair and was impressed by our barns in comparison. Staci, is starting to talk with Cattlemen's and Cattle women's about helping to promote The Glenn Cattlemen day. Lloyd would like to work on creating an over 21 bar area around the Locomotive so that it is an asset to the fairgrounds. Candice wants to work on round robin judges and include 4H in more communication.

ADJOURN:

Meeting was adjourned at 8:38PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: February 21st at 6:30

Respectfully Submitted,
Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
President, Board of Directors