

Minutes of the Board of Director's Meeting
September 19th, 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 Jacob Chavez at 6:32 pm

ROLL CALL OF DIRECTORS:

Directors Present: Candice Pierce, Jacob Chavez, Geoff Bittle, Staci Buttermore, Shirley Ceccon, Shannon Douglass.

INTRODUCTION OF STAFF, GUESTS:

Doyle Shipplehoute

PUBLIC COMMENT:

None

CONSENT CALENDAR:

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

Closed Session:

- a. Cancelled

OLD BUSINESS:

1. Crews v. CDFG Financial Liability – CEO Martin shared there has been no change and the current amount still stands at \$32,445.

New Business

1. Cal Fire Camp – CEO Martin shared that Cal Fire came in fast and furious and left just the same. The Cal Fire crew was great to work with. The incident commanders really liked our facilities. We have entered a contract through the end of the year and will hopefully continue to enter into a contract year after year. The fair received \$6,500/day while Cal Fire was here.
2. 2019 Fair Theme – CEO Martin shared her idea of “Simply Nutty” as the 2019 Fair Theme. She would like to continue to honor different industries in Glenn County and wants this year’s theme to be a nod to the nut industry. Director Douglass suggested a “Let’s Get Nutty!” or “Go Nutty”. The board like the “Nutty” idea but asked CEO Martin to go back to the drawing board. Item will be revisited at the next Board Meeting.
3. 2019 Budget Changes – CEO Martin will begin working on the 2019 budget in the next couple of months. Director Pierce would like to possibly redistribute some funds for entertainment. Director Douglass would like for us to continue to watch our admission revenue vs. expenses and possibly consider a free gate or free admission times in the future.
4. Welcome to Glenn County I-5 Sign - CEO Martin shared that the fair does not own the signs along I-5 but she is working with a small group of community members to update the signs. As of now, the conversation is still in the early stages and she will keep the Board apprised of how things progress.
5. Utility Tree Service Contract – CEO Martin shared that there is no formal contract with Utility Tree Service, only verbal. This year, they assisted in the removal of 5-6 trees around the grounds. Currently, there is only one truck on grounds. This is a good agreement for the fairgrounds.
6. GCFHF Projects – CEO Martin shared that the Heritage Foundation has agreed to give the Fair \$2,500 to replace trees the were removed and to pay for CEO Martin’s travel to San Antonio for the IAFE Convention as the Fair cannot pay for the travel due to a travel ban placed by the Governor. They are also working on quotes to update the Arts & Crafts Building.
7. Reserved Parking for Volume Buyers – Doyle shared reserved parking for buyers could be placed were the judges & vet parking is during the shows. Director Douglass made a motion to reserve parking for volume buyers, Director Bittle seconded. Motion carried.
8. Meeting Days – Director Pierce moved that the Board meeting days move back to the third Tuesday of the month, seconded by Director Douglass. Motion carried.

Items for Next Agenda:

2019 Theme, Johnston Shoe Building, Rental House, Out of County policy

Staff Reports:

CEO Martin shared she is working on Fair plans and the Policy Manual. She also shared she had a meeting on Monday about the Spook Train and it will be back year. It will be a fair sponsored event.

Directors Closing Comments:

Director Bitle, Douglass, Buttermore and Chavez had no comment, Director Pierce brought up Tehama County's date change and said it will definitely affect us. Director Cecon updated again on the Johnston Shoe Building, she shared that the Historical Society was willing to put in \$750 towards the pad and she looked forward to discussing it at the next meeting.

ADJOURN:

Meeting was adjourned at 7:13PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: October 16th

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

(s) Miki Martin
Interim CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors