

Minutes of the Board of Director's Meeting
October 16, 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 6:33 pm

ROLL CALL OF DIRECTORS:

Directors Present: Candice Pierce, Jacob Chavez, Geoff Bittle, Staci Buttermore, Shirley Ceccon, Shannon Douglass. Absent: Jerrod Lloyd. Director Pierce made a moved to not excuse the absence, seconded by Direct Bittle. Motion carried.

INTRODUCTION OF STAFF, GUESTS:

Doyle Shippelhoute

PUBLIC COMMENT:

None

CONSENT CALENDAR:

September Board minutes, July Board Minutes, September financial statements, and the October and November interim rentals were reviewed. Director Bittle moved to revise the July minutes to show that CEO Martin would be hired at the State mandated minimum of \$38.50/hour, Director Ceccon seconded. Motion carried. Director Buttermore moved to accept the consent calendar with the revision, Director Douglass 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.
2. 2019 Fair Theme – CEO Martin shared a few ideas for fair themes. Director Douglass moved to approve the theme “Let the Good Times Grow” as the 2019 fair theme, Director Bittle seconded. Motion carried.
3. Moving of the Johnston Shoe Building – Director Ceccon let the board know that the Historical Society had said they would give \$750 to have the Johnston Shoe Building pad poured and building moved. Director Douglass moved to approved up to \$750 to move the building, Director Buttermore seconded. Motion passed with 5 yays and 1 nay.

New Business

1. Sale of Champions Terminal – The JLC had moved to make the Sale of Champions a terminal sale, CEO Martin also wanted to Board to have the chance to discuss and decide on the topic. Director Pierce argued that there are buyers who attend our auction that sometimes buy for personal breeding projects and like to take the animals home live. Director Bittle doesn't want to limit buyers who want to buy for breeders or tell buyers what to do with the animals they purchase. He also argued that sometimes beef need to be taken home and finished before butchering. Director Chavez brought up that there was some unsubstantiated claims of juicing and that making the sale of champions terminal may curve cheating. Director Buttermore said that there is rumors of cheating every year. Director Douglass brought up that state rules state that Champion animals cannot sell at any other fair and this would assist in insuring that doesn't happen. Director Douglass moved that the Board accept the JLC's recommendation of making the Sale of Champions a terminal sale, Director Buttermore seconded. Motion passed with 3 yays, 2 nays and 1 abstention.
2. Rental House – CEO Martin and Director Chavez did a walk through of the rental house owned by the fair at 121 South St. It was determined that the roof of the home is in complete disrepair and there were some major repairs that needed to be done. CEO Martin was working on obtaining roofing quotes from various roofing companies in the area but hadn't gotten quotes back yet. A home inspection was discussed. It was recommended that CEO Martin research landlord/tenant laws as they apply to this situation and that possible a home inspection by a licensed contractor should be ordered. Director Bittle made a motion to order the home inspection, Director Buttermore seconded. It was decided that landlord/tenant laws should be reviewed before the inspection should be ordered. Motion Failed. Director Bittle made a motion to move forward at the CEO's discretion, Director Chavez seconded. Motion carried.
3. Out of County Participation Policy – CEO Martin brought up that she was asked to review this policy again. Director Chavez was concerned that the CORE Butte Advisors were not engaged in fair enough. CEO Martin brought up that the rules stated that exhibitors were to have advisor or guardian supervision and there was nothing that stated advisors had to be present. Director Douglass was hesitate in changing this policy again as it was just changed in

2017. CEO Martin suggested the fair make up an agreement between the fair and the out of county program leaders outlining expectations, it was agreed that was a good idea. Director Douglass moved to approve the policy with the revision of "...The Princeton high School FFA and Capay area 4-H and FFA members..." be changed to "exhibitors", Director Bittle seconded. Motion carried.

4. GCFHF Gala – CEO Martin shared that planning for the 2018 Glenn Gala was underway. Due to the committee’s availability, it has been moved the New Year’s Eve. It will be a little different than years past. The committee is trying to keep the ticket price to between \$50 and \$60 per person. She would update them as the planning progressed.
5. State Rules Meeting – CEO Martin will be out of the office on Thursday as she will be attending the state rules meeting at the State Fair. She is looking forward to the experience and hopes to bring back lots of information.

Items for Next Agenda:

Rental House, October JLC Minutes, Budget, Review of Old Contracts

Staff Reports:

CEO Martin shared plans for the Spook Train are going well. Mrs. Brummett is coordinating the route décor and spookers and the fair staff will be selling tickets if anyone was interested in helping. She also shared about a energy audit that recently happened, a company with PG&E was working with local and state organizations to update old lighting and it should be a good way for the Fair to get updated lighting. Doyle shared he had mostly been in Colusa helping with the Pumpkin Village. He also shared that CEO Martin and the office staff had done a lot of work in the depot storage room and it was looking much better.

Directors Closing Comments:

Director Bittle, Director Chavez and Director Buttermore had no comment, Director Pierce would like to see more clarification on the monthly rental list, Director Douglass wanted that as well. Director Ceccon let CEO Martin know she would be available to help with the Spook Train.

ADJOURN:

Meeting was adjourned at 8:26 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: November 20th at 6:30

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

(s) Miki Martin
Interim CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors