

Minutes of the Board of Director's Meeting
December 18, 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:

All Directors present

INTRODUCTION OF STAFF, GUESTS:

Susie Kochems

PUBLIC COMMENT:

None

CONSENT CALENDAR:

November Board minutes, November financial statements, and the December and January interim rentals were reviewed. Director Douglass moved to approve the consent calendar as presented, 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.
2. Rental House – CEO Martin had no new updates as of the meeting. She was working on a residential rental contract and was planning on having it to the tenant by the end of the week.
3. Review and Approve Alcohol RFP's - CEO Martin shared that she talked with Five Star Catering. The Board agreed to split the contract as it has been done in the past and bring the keg price to \$250 and leave all other amounts the same.

New Business

1. FEMA Temporary Housing – CEO Martin shared that she had entered into a long term contract with FEMA for temporary housing for those displaced by the Camp Fire. The contract was for 6 months with two optional 6-month extensions. The fair is receiving \$45/day/trailer.
2. RV Policies – CEO Martin presented the Board with a set of RV policies. These policies were reviewed. Director Douglass moved to approve the policies as presented, Director Buttermore seconded. Motion carried.

Items for Next Agenda:

2017 Financial Review, Premium Book, YQCA Training, I-5 Sign, VIPS use of livestock office

Staff Reports:

CEO Martin just let everyone know that the all fair staff would be off the 24th – 2nd and wished everyone a Merry Christmas!

Directors Closing Comments:

Director Bittle and Director Chavez had no comment, Director Ceccon wished everyone a Merry Christmas, Director Buttermore wished everyone a Happy New Year, Director Pierce wanted to remind everyone that the next JLC meeting was January 9th and Director Douglass asked CEO Martin to look into getting more recycled picnic tables the fair received a few years ago.

ADJOURN:

Meeting was adjourned 7:13 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: January 15th at 6:30 PM

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors