

Minutes of the Board of Director's Meeting
February 21, 2017
GLENN COUNTY FAIR - 42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963
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CALL TO ORDER:

The meeting was called to order by President. Dane Nissen at 6:30 PM.

ROLL CALL OF DIRECTORS:

Directors Present: Geoff Bitle, Shirley Ceccon, Jacob Chavez, Candice Pierce, Marie Emery,
Dane Nissen and Shannon Douglas Absences include Jerrod Lloyd and Staci Buttermore

INTRODUCTION OF STAFF, GUESTS:

Richard Hood.

PUBLIC COMMENT FORUM:

None

CONSENT CALENDAR: Motion to accept made by Director Pierce, seconded by Director Bitle. Motion carried.

OLD BUSINESS:

None

Financial Report:

The financial reports were reviewed and approved by director Bitle and Pierce.

JLC MINUTES:

The board reviewed the decisions that were discussed at the February JLC Meeting. The board seemed pleased at the special award of a logo water bucket with a brush and spray bottle. The only topic that needed further discussion was the appointment of new JLC member Ryan Edson, this was unanimously approved. The board recognized and Thanked Britt Grimmsman and understood that she stepped down to refocus her energy on The Cattlemens Day.

ORLAND RACEWAY SCHEDULE AND CONTRACT APPROVED:

The fair board reviewed the contract and approved the payment schedule and the 16 dates on the proposed racing schedule (subject to change at the discretion of the fair). It was acknowledged that the race promoter would report more consistently in 2017. The promoter asked the boards permission to lower the racing age limit to 12 years of age for a specific class. The board verified the insurance company allowed this. The board ask that the promoter confirm with proof of a birth certificate that the child is 12 years of old by the date of the race they are participating in. The board also asked that the promoter use discretion in verifying that the young racers are proficient and do not pose a danger to themselves or other racers.

ALCOHOL CONTRACT FOR 2017 FAIR:

CEO Newman asked the board to assist in issuing the alcohol contract as this is an important revenue source for the fair. The two proposals were comparable on all the designated criteria excluding two items. The 5 Star Catering contract was a significantly higher financial offer. The Rotary had a long-standing relationship with the fair and uses a portion of the money raised to fund philanthropic causes. The board recognized the fairs goals to create strong relationships with the community while staying financially responsible to the fair, and acknowledged he fairs precarious financial situation. With these goals in mind the board and CEO agreed that the best interest of the fair and community would be achieved by splitting the contract in a similar fashion to 2016. The board would request the two companies pay the same rate and serve the same size beverage (beer Glass). That both operators put an increased emphasis on decorations and that they are open all the hours that their contracts specify.

FOF DINNER VOLUNTEERS:

CEO Newman shared with the board that GCHF has secured a date for the annual dinner March 25th 2017 the theme coinciding with the annual fair theme "There's No Place Like Home". The Foundation is requesting that the fair board members please volunteer to help with the dinner in some capacity.

PARADE:

The Glenn County Fair will be hosting the 2017 Fair Parade. The Parade committee will be overseen by director Pierce and director Douglass. A meeting to discuss The parade will be set for later in the week. The board approved a request for

\$500.00 to match \$500.00 from GCOE to help sponsor the band review portion of the parade. Director Nissen suggested including the antique tractor group in the parade. Richard Hood suggested that members of Orland Raceway would be participating.

HOCKEY:

It was brought to the attention of the board that North Valley Hockey has expressed some interest in possibly relocating their rink to the Whitsett Cook building. CEO Newman shared with the board the logistical challenges and the financial realities of the situation. The board will revisit this later after confirming that the Board at North Valley is expressing serious interest.

DIRECTORS CLOSING COMMENTS:

There were no director reports except Shirley Ceccon asked for an update on the soccer field. CEO Newman acknowledged the project was more challenging and costly than anticipated. The goal is still to find a way to create a soccer field at The Glenn County Fair but it may not be in the near future without outside funding.

STAFF REPORT:

CEO Newman had no comment.

ADJOURN:

Meeting was adjourned at 8:12PM.

NEXT REGULAR BOARD MEETING WILL BE HELD:) Tuesday March 21st

Respectfully Submitted,

Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
President, Board of Directors