

Minutes of the Board of Director's Meeting
March 19, 2019
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: Jacob Chavez, Ray Mudd, Shannon Douglass, Candice Pierce, Staci Buttermore. Directors Absent: Evan Hutson, Geoff Bittle. Director Douglass made a motion to excuse the absence, Director Mudd second. Motion carried.

INTRODUCTION OF STAFF, GUESTS:

Rich Hood, Doyle Shippelhoute, Shirley Ceccon

PUBLIC COMMENT:

Shirley thanked the Board for working with her during her time on the Board. She was a bit disappointed she did not get reappointed but wanted everyone to know she was still available to assist in the flower beds and the depot for Fair Time.

CONSENT CALENDAR:

February Board minutes, preliminary February financial statements, and the March and April interim rentals were reviewed. Director Douglass moved to approve the consent calendar with the change of the correct date on the minutes, Director Mudd seconded, motion carried.

COMMITTEE REPORTS:

1. JLC – Director Pierce discussed delegated duties between the JLC and the Fair Office. Director Douglas commended the decision to cancel the poultry shows as vND has spread North. Director Pierce also shared that the JLC also has two opening for new members. Director Douglass moved to approve the March JLC Minutes, Director Mudd seconded. Motion passed.
2. Heritage Foundation - CEO Martin shared that the Heritage Foundation is still working on the 2019 Friends of the Fair Benefit Dinner. The dinner is completely sold out and we are looking forward to a really great night. Director Mudd mentioned that the committee has gotten some awesome items for the auctions. The committee is still accepting raffle donations for the general raffle.

CLOSED SESSION:

- a. Cancelled

OLD BUSINESS:

1. Crews v. CDFR Financial Liability – CEO Martin shared there has been no change and the current amount stands at \$39,287.50.
2. Fair Parade – CEO Martin shared that Providence Christian School was now unable to assist with the Parade and CEO Martin has not heard back on her request for volunteers from the high school. Director Buttermore said she would be able to assist on Friday afternoon but there was still a need for volunteers. Director Douglass recommended reaching out to the Orland Chamber as an employee had just been hired. CEO Martin said she would also put out a press release for the request.
3. Orland FFA Barn Dance – CEO Martin said she had not heard back from Orland FFA on the Board's request for additional supervision but that the original location would need to change as CEO Martin was now putting a circus stage by that covered shade structure. Director Douglass suggested having it the Simons Arena. CEO Martin would continue working on it with Orland FFA.
4. Welcome to Glenn County I-5 Sign – CEO Martin was still waiting to hear back on the local quote. She shared that the goal of this project was to split the cost between local organizations interested in updating the signs. Director Douglass had asked CEO Martin had talked with Director Bittle about her contact who did the Colusa County signs. She had not had a chance to talk with his contact but would look into it.

NEW BUSINESS:

1. Virulent Newcastle Disease – CEO Martin wanted to give the Board a chance to ask questions regarding her decision to cancel the shows. Director Mudd asked if the Fair has received any backlash and it has not.
2. Derby Purses – CEO Martin presented the Board with a recommended purse amounts for each of the event happening on Saturday night. Through her research, there is not any other derby out there with the main event 1st place less than \$3,000. The new Tuff Truck Class was discussed with Rich Hood, Director Douglass and Mudd were excited for the change in events. Rich shared that feedback on the new derby rule package and the new tuff ruck was positive. Director Douglass moved to approve the presented increase in derby purses, Director Pierce seconded. Motion carried.

3. CEO Evaluation Policy – CEO Martin shared a recommended policy provided by CDFA F&E. Director Douglass and Director Pierce though there was an evaluation policy already in place, CEO Martin shared she was unable to find one if there was. Director Buttermore and Director Chavez didn't think a written policy had been put in place. Director Douglass made a motion to approve the presented policy with a few changes, Director Buttermore seconded, motion carried.
4. Approve Jr. Livestock Auction Rule #2 Revision – CEO Martin shared that when the book was redone that the sentence stating "at time of fair only two market animals of any species may be weighed in at fair weigh ins." was unintentionally left out. Director Douglass made a motion to accept the revision, Director Pierce seconded. Motion carried.
5. Colusa Glenn Farm Credit Request for Credit Line – Director Douglass made a motion to request the credit line from Colusa Glenn Farm Credit for the Jr. Livestock Auction in the amount of \$400,000 for a 4-month period with Jacob Chavez as the signer, Director Pierce seconded. Motion carried.

Items for Next Agenda:

Project Update, Independent Exhibitor Presentations, Parade, Livestock Volunteer Chart, Train, School Tours, New Forklift

Staff Reports:

Doyle and CEO Martin had nothing additional to add

Directors Closing Comments:

Directors Mudd, Buttermore, Pierce and Chavez had no comment. Director Douglass thanked Director Chavez for quick meetings.

ADJOURN:

Meeting was adjourned 7:31 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: March 19th at 6:30 PM

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors