

Minutes of the Board of Director's Meeting
May 9th, 2017
GLENN COUNTY FAIR - 42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963
Phone (530) 865-1168 | Fax (530) 865-1197 | info@glenncountyfair.org

CALL TO ORDER:

The meeting was called to order by Vice President Shannon Douglass at 6:30 PM.

ROLL CALL OF DIRECTORS:

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

INTRODUCTION OF STAFF, GUESTS:

April Wood, Kathy Bartels, Miki Martin

PUBLIC COMMENT FORUM:

None

CONSENT CALENDAR:

OLD BUSINESS:

None

APPROVE CARNIVAL CONTRACT:

The RFP from Butler was approved with a 13% increase to the presale revenue and a reduced limit on the number of games that are allowed on the midway. Otherwise the five year contract stands as previously written.

FAIR TOUR:

CEO Newman, Doyle Shipplehouse and Staff gave the board a tour of the grounds and highlighted entertainment and new attractions.

ADJOURN:

Meeting was adjourned at 8:30PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: June 21st

Respectfully Submitted,

Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
President, Board of Directors