

Minutes of the Board of Director's Meeting
April 16, 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 6:31 pm

ROLL CALL OF DIRECTORS:

Directors Present: Jacob Chavez, Ray Mudd, Shannon Douglass, Candice Pierce, Staci Buttermore, Evan Hutson, Geoff Bitle.

INTRODUCTION OF STAFF, GUESTS:

Doyle Shipplehoute, Merri Caywood, Independent Exhibitors and their parents.

PUBLIC COMMENT:

Merri Caywood brought the 29 quilts that were made with the Build a Block activity done at the Fair last year. These quilts will all be displayed at the 2019 Fair and after will be given the Glenn County foster kids. The Build a Block activity will be happening again this year, she thanked the Board for the opportunity.

CONSENT CALENDAR:

March Board minutes, March financial statements, and the April/May interim rentals were reviewed. Director Pierce moved to approve the consent calendar, Director Buttermore seconded, motion carried.

COMMITTEE REPORTS:

1. JLC – No meeting held in April, no report.
2. Heritage Foundation – CEO Martin shared that the Foundations wrap up meeting went very well. The dinner was very successful with the Foundation netting a little over \$30,000. The group has decided that they would like to pay for the air conditioning in the Arts & Crafts building as well as some cosmetic updates in that building. Director Mudd shared he was pleased with the outcome of the dinner and looked forward to the complete projects.

OLD BUSINESS:

1. Crews v. CDFA 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 applications were posted online and applications were starting to come in. Director Pierce would come in the office next week to fill out the OPD parade application and other necessary paperwork, Director Douglass would be able to secure judges and Director Buttermore and Bill Irvin with the help of community volunteers would be able to handle the day of organization.
3. Welcome to Glenn County I-5 Sign – CEO Martin had received two quotes from Nor Cal Sign in Willows for canvas and aluminum. Discussion occurred regarding the lifetime of the two mediums, design and what other community organizations are interested in funding the sign. Director Mudd made a motion to fund a portion of the aluminum sign quote, Director Bitle seconded, motion carried.
4. Improvement Projects – CEO Martin shared that work on the Wool Building roof would be started in the next 10-14 days. She asked the Board if they had any other suggestions for improvement projects; Director Chavez said tin over Center Stage and the purchase of a portable toilet and Director Douglass said upgrades and expansions to the Whitsett Cook bathrooms. CEO Martin said if anyone else thought of anything else to let her know, she was open to suggestions.

NEW BUSINESS:

1. Independent Exhibitor Presentations – 9 Independent Exhibitors gave presentations to the Board.
2. Governor Newsom Proclaims State of Emergency – CDFA asked that the Proclamation was shared with the Board. CEO Martin brought Item 6 to the Boards attention which states “any State-Owed properties, that the Governor’s Office of Emergency Services (Cal-OES) determines are suitable for temporary sheltering of fuel crews completing the priority fuels reduction projects, shall be made available to Cal-OES.
3. Purchase of New Forklift – CEO Martin shared that Doyle has been asking for a new forklift for the last few years and our current forklift is on its last leg. Doyle shared his wish list and the reasoning behind each element. Through discussions, it was determined that it was not a emergency need so the Board would like to shop around to get exactly what we need. Director Mudd made a motion to allow up to \$15,000 be spent on a used forklift, Director Pierce seconded, motion carried.
4. ON&P Railroad & Train – Director Pierce talked with Al. Operator trainings are being completed, paperwork is up to day and track maintenance is being completed. They have the fair time staff already scheduled. They are ready for fair!

Items for Next Agenda:

Fair Tour and Potluck.

Staff Reports:

Doyle shared they are getting ready to pour the slab for the Johnston Shoe Building and the new drive through gate in the RV lot had been completed and was being used. CEO Martin shared entries had closed and everything went smoothly. She said she was trying to get Fair Staff off on Good Friday and wished everyone a Happy Easter.

Directors Closing Comments:

Directors Douglass, Mudd, Chavez and Hutson had no comment. Director Bittle asked if Cattlemen's Day applications were out. Director Buttermore shared that the last Cattlemen's Day meeting went well and that the event would be going on just like it has past, and entries are due May 10th.

ADJOURN:

Meeting was adjourned 7:36 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: May 7th at 6:30 PM

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors