

**Minutes of the Board of Director's Meeting**  
**May 7, 2019**  
**GLENN COUNTY FAIR - 42<sup>nd</sup> 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 6:38 pm

**ROLL CALL OF DIRECTORS:**

Directors Present: Jacob Chavez, Ray Mudd, Candice Pierce, Evan Hutson, Geoff Bitle. Absent: Staci Buttermore, Shannon Douglass. Director Mudd moved to excuse the absences, Director Hutson seconded. Motion Carried.

**INTRODUCTION OF STAFF, GUESTS:**

Doyle Shipplehoute

**PUBLIC COMMENT:**

None

**CONSENT CALENDAR:**

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

**COMMITTEE REPORTS:**

1. JLC – Auction Duties were reviewed and areas where more volunteers were needed were discussed. CEO Martin said that we still needed more runners on auction day if anyone asked where help was needed. Director Bitle moved to approve the minutes, Director Pierce seconded.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Fair Tour – CEO Martin, Doyle and members of the Board walked the grounds and buildings and discussed fair, what will be in each building, new exhibits and events, concessions, livestock barns and equipment needed. The end of the tour concluded with Director Mudd asking Doyle about is forklift needs for fair. Doyle mentioned that a nice forklift was brought to him but it was over the allotted \$15,000 budget by about \$1,500. Director Mudd made a motion to increase the forklift budget to \$17,000, Director Pierce seconded. Motion carried.

**Items for Next Agenda:**

**Staff Reports:**

None

**Directors Closing Comments:**

None

**ADJOURN:**

Meeting was adjourned 7:36 PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD: June 18<sup>th</sup> at 6:30 PM**

Respectfully Submitted,

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(s) Miki Martin  
CEO, Glenn County Fair

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(s) Jacob Chavez  
President, Board of Directors