



**42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**



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Board Meeting Minutes – May 19, 2020

CALL TO ORDER:

The meeting was called to order by President Jacob Chavez at 6:30 pm

ROLL CALL OF DIRECTORS:

Directors Chavez, Bittle, Douglass, Pierce, and Mudd were all present, Director Hutson was absent. Director Bittle moved to unexcuse the absence, Director Mudd seconded. Directors Chavez, Bittle, Pierce, Douglass and Mudd voted in favor, none voted in the negative. Motion passed

INTRODUCTION OF STAFF, GUESTS:

Zoom call – 3 community members were on the call.

PUBLIC COMMENT:

None

CONSENT CALENDAR:

April Board Minutes and Financial Statements were reviewed. CEO Martin stated that even though our balance sheet looked like we are doing better financially than in 2019 we are in fact not. The Fair received the AB1499 money in April in the amount of \$190,400.00 and our operating account only shows an increase of approximately \$47,000 over 2019. She also brought up the STOP and wanted to bring to their attention that our 2020 total revenue is just over \$118,000 in 2020 versus the approximately \$422,000 at this same time last year. There was no rental contracts to approve as all events have been cancelled through the end of June. Director Douglass moved to approve the consent calendar, Director Pierce seconded. Directors Chavez, Bittle, Douglass, Pierce, and Mudd all voted in favor and none in the negative.

REPORTS & INFORMATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Impacts due to COVID-19: CEO Martin shared that, to date, 46 events have been cancelled. She talked with Amy Travis with the Glenn County Sheriff's Office about the when larger events might be able to take place. At this point, it is a day by day process as the county slowly reopens. She stated Racing may be able to begin without spectators sooner but we also have to get approval from the State. CEO Martin hopes some of our smaller events in July may be able to happen. Director Douglass asked about the Flea Market, at this point it is also still cancelled through the end of June. CEO Martin stated when it did open back up, she is going to place it in the main parking lot so social distancing measures may be put in place.
2. Doyle's Retirement: CEO Martin shared, that given the current circumstances, Doyle had made the decision to move his retirement date to May 31st. Doyle's final payout will include his monthly salary plus 716 hours of Annual Leave and 365.25 of CTO + accrued holidays for a total balance of \$29,820.88. Doyle thanked the Board for their time and dedication to the Fair and CEO Martin for her leadership. He stated while he is retiring, he is not gone and will still be around to assist when needed.
3. Hiring Maintenance Worker: CEO Martin shared that she had received 10 applications for the job posting and she was reviewing the applications now. She was going to hold off on filling the position until we are a better idea of when events may return to the Fair.
4. Approval of Fair Funding Support Letter: CEO Martin shared a letter written in support of emergency state funding for California Fairs to be sent to Senator Nielsen and Assemblymen Gallagher. She stated that while we are in good financial standing at the moment, that is not the case for all fairs and some were in at risk of closing forever. Director Bittle made a motion to approve the sending of the support letter, Director Douglass seconded. Directors Chavez, Bittle, Douglass, Pierce, and Mudd all voted in favor and none in the negative.

ITEMS OF CORRESPONDENCE:

None

STAFF REPORTS:

- a. Doyle thanked the Board again. He stated his son just bought a house and he would be spending his days working on helping him remodel.
- b. CEO Martin thanked Doyle for his time and service to the Glenn County Fair. She said she felt very sad last week when she thought of all the things she should be doing during Fair week. She also thanked the Glenn County community as a whole for stepping up and helping all the junior livestock exhibitors sell their animals.

BOARD COMMENTS:

- a. Director Bittle thanked Doyle for all his time at the Glenn County Fair, Director Pierce thanked Doyle and said she and her family will miss him, Director Douglass thanked Doyle and told him he couldn't change his number. She also reiterated that Fairs need help and that she knew of at least two fairs that were having trouble covering expenses into June. She knew of one that received some funding and didn't know what happened in the other situation. She felt very lucky that the changes that happened over the last few years and had put us in a position to weather this storm, Director Mudd thanked Doyle too and asked him when he was ready to go hunting, Director Chavez thanked Doyle for all he did for the community and the Fair.

ITEMS FOR NEXT AGENDA:

- a. Fall festival

ADJOURN:

Meeting was adjourned 6:50 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: June 16th at 6:30 PM

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors