

**49TH DISTRICT AGRICULTURAL ASSOCIATION  
401 MARTIN STREET, PO BOX 70  
LAKEPORT, CALIFORNIA 95453**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
October 23, 2017**

The meeting was held in the Administration Offices of the 49th District Agricultural Association.

Local media including radio, newspaper and television were notified of this meeting and were sent copies of the agenda.

President Bogner called the meeting to order at 4:00 PM.

**DIRECTORS PRESENT AT ROLL CALL:** Directors Bogner, Brown, Chauvin, Hopkins, McQueen, Rosenthal and Turner.

**DIRECTORS ABSENT:** Director McDowell, unexcused.

**OTHERS PRESENT:** Bill Himenes, NCRA, Jill Crane, Katie Evans, 4H and Middletown FFA, and Leif Larson, public at large.

**PUBLIC INPUT:**

NCRA representative Bill Himenes reported NCRA had their last race of the season with a good turnout. Bill has been working on the contract details for a new race track promoter.

Jill Crane and Katie Evans reported the Junior Livestock Committee Meeting has been canceled this week due to many being at the national conference.

Leif Larson had no input.

**DATE OF FUTURE MEETINGS:**

The next regular Board meeting will be November 27<sup>th</sup> at 4:00 PM.

**ACTION ITEMS:**

**1. Refund**

Discussion ensued concerning the policy for getting a refund. After review of the submitted request the board found the request did not meet policy.

Director Hopkins moved a letter be sent to explain the request does not fall within policy guidelines. Director Rosenthal seconded. The motion carried unanimously.

**2. Motorized Racing RFP Evaluation and Selection Committee**

Director McQueen and Director Brown volunteered to be the Selection Committee. Proposals will be opened and scored on November 4<sup>th</sup>. Any interviews will be held on November 6<sup>th</sup>. A decision will be made by November

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13<sup>th</sup> with the award being posted and mailed. The new contract will be in effect on December 1<sup>st</sup>. Director Rosenthal moved to accept, and Director Hopkins seconded. The motion carried unanimously.

**CONSENT AGENDA**

Director Chauvin moved to accept the consent agenda, Director Rosenthal seconded. The motion carried unanimously.

**CEO'S REPORT**

Manager Strickler reported we have collected approximately 66 percent of our invoices. We are in the process of calling those who outstanding. Discussion ensued concerning the reasons for the difficulties in collecting this year.

Manager Strickler reported we are in the process of winterizing the building as the weather permits.

Manager Strickler reported go-cart season is about to begin.

Manager Strickler reported Konocti Christian Academy has an enrollment of 76. A short discussion ensued concerning the contract. A water meter has been connected to the school and they will now be paying for water usage.

Manager Strickler reported we are in the process of preparing the budget and looking at our building rates. The rental coordinator is doing some research to see if we may change the way we write our contracts.

Manager Strickler reported she has contracted with Vince McIntosh to act as night security on the grounds.

**MEETINGS**

Manager Strickler reported she attended the Lake County Ag and Natural Resource and the Lake County Fair Foundation Meetings.

Manager Strickler reported she met with the Exhibit Supervisors to discuss how things went at fair and any book changes that may need to be made.

Manager Strickler reported she has met several times with Jeff Warrenburg from Paradise Skates. He intends to open Saturday, October 28<sup>th</sup>.

Manager Strickler reported the grant we received for tree removal has been completed and we received some monies back from CFSA. The grant for the new doors has to go

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to bid again. The bid is expected to go out in mid-November and be back in by mid-December with work beginning early next year. Some discussion ensued.

Manager Strickler reported Lakeport Pizza is very interested in moving into Barty's Café. Lakeport Pizza would be open the same days the skating rink is open and will

Manager Strickler reported we were contacted during the fires numerous times and we were put on standby as an evacuation station. In preparation for that we received many supplies. Some supplies will be returned, others will be donated locally.

Manager Strickler reported AB 1499 has been approved by the Governor along with SB 368. SB5 has to go before the voters.

Manager Strickler reported we made enough from our ATMs to pay for one of them.

**FUTURE ITEMS**

Manager Strickler reported the next Junior Livestock Meeting will be October 26<sup>th</sup>.

Manager Strickler reported fall Manager's Conference is November 7<sup>th</sup> through the 9<sup>th</sup>.

Manager Strickler reported the office will be closed November 10<sup>th</sup> for Veterans Day.

Manager Strickler reported there will be a Holiday Crafts fair December 3<sup>rd</sup> and 4<sup>th</sup>. We are no longer the facilitator of this event. Cobb Mountain Artists asked to take it over and they pay us rent to have the event on the grounds.

Manager Strickler reported the Western Fairs Association is holding their conference on January 3<sup>rd</sup> through the 6<sup>th</sup>. She encouraged board member to attend.

**INFORMATION AND DISCUSSION**

1. Executive Committee - Nothing to report.
2. Building, Grounds, Long-Range Planning – Nothing to report.
3. Finance Committee – Nothing to report.
4. Lake County Fair Foundation – Next meeting will be November 20<sup>th</sup>. Director Rosenthal is now foundation representative. Manager Strickler has accepted the post as Treasurer for the foundation. The Fair Foundation promotes Natural Resource and Ag Day. They have already received RSVPs for 1300 students to attend this year.
5. Manager Strickler presented Sally Greene with her appreciation plaque. A picture was put in the local paper.

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6. Manager Strickler recommended the board and the new CEO meet to discuss the Strategic Plan and how things will move forward.
  
7. Director Bogner reported it will be time to vote next month for the President and Vice President of the Fair Board. She requested Directors Hopkins and McQueen to meet and discuss nominees. They will report at the next Fair Board Meeting.
  
8. Director Bogner reported Manager Strickler will be having a retirement dinner on November 4<sup>th</sup>.
  
9. Manager Strickler reported we had posted meetings for October 9<sup>th</sup> and 10<sup>th</sup>. Both meetings were canceled so there are no minutes for them.

**CORRESPONDENCE & REPORTS:**

- October Calendar of Events
- Letter from Upper Lake FAA

**CLOSED SESSION:**

**MEETING ADJOURNMENT:**

**VOTING RESULTS**

Director's votes were all unanimous. Individual votes listed below.

| DIRECTOR | Bogner | Brown | Chauvin |  | Hopkins | McDowell  | McQueen | Rosenthal | Turner |
|----------|--------|-------|---------|--|---------|-----------|---------|-----------|--------|
| VOTE     | Yes    | Yes   | Yes     |  | Yes     | AB        | Yes     | Yes       | Yes    |
| Abstain  |        |       |         |  |         | Unexcused |         |           |        |

Respectfully Submitted,

\_\_\_\_\_  
Courtney Conkle, CEO

\_\_\_\_\_  
Date

\_\_\_\_\_  
Janeane Bogner, President    Date