

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
March 27, 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, and McDowell.

**DIRECTORS ABSENT:** Directors McQueen and Cochrane.  
Manager Strickler was absent due to illness.

**OTHERS PRESENT:** NCRA representative Bill Himenez

**APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Director Chauvin and seconded by Director McDowell. The motion carried unanimously.

**APPROVAL OF THE MINUTES FOR February 27, 2017 BOARD MEETING:**

Director Chauvin noted Director McDowell was marked present in roll call and absent in the vote listing. A motion was made by Director Chauvin to accept the minutes as corrected and Director McDowell seconded. The motion carried unanimously.

The next regular board meetings are scheduled for April 24<sup>th</sup> and May 22<sup>nd</sup>.

**PUBLIC INPUT**

NCRA/Furia Motorsports representative Bill Himenez reported they are going to have a problem with the first race due to water on the track. Mr. Himenez reported boat races are returning to Clearlake. He is planning on coordinating evening track races with their two-day event next year. He has been meeting with the gentleman in charge of the boat races and is looking forward to the future events.

**ACTION ITEMS**

**Blue Ribbon Dinner Pricing.**

A motion to keep the current price rate was made by Director Hopkins and seconded by Director Chauvin. The motion carried unanimously. Discussion ensued concerning the preparation for the Blue Ribbon Dinner.

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**Alcohol Policy**

Discussion ensued concerning the Alcohol Policy. There was approval of the policy with a correction to 1 b, to state "have a representative attend LEAD training". Motion to approve was made by Director McDowell. Director Brown seconded. The motion carried unanimously.

**CONSENT AGENDA, FINANCIAL REPORTS**

A motion was made by Director Hopkins and seconded by Director Chauvin to approve consent agenda items 1 – 8. The motion carried unanimously.

**CEO'S REPORT**

Manager Strickler was not present due to illness.

- The Alcohol Policy was discussed earlier, see Action Items.
- The non-smoking policy was discussed briefly.
- Lake County Ag & Natural Resources Meeting is Monday, April 17<sup>th</sup> at 1:30 PM.
- The Lake County Fair Foundation Meeting will be Monday, April 10<sup>th</sup> at 9:00 am.
- Manager Strickler has been meeting with Jack Long in anticipation of him using the fairgrounds during the Lakeport Sprint Boat Grand Prix Event.
- Director Bogner reported on the success of the Lake County Ag & Natural Resources Day on March 16<sup>th</sup>.
- Courtney Conkle is our new part-time staff.

**FUTURE ITEMS**

1. Lake County Swap Meet is coming up the second Sunday of May.
2. Manager Strickler is working on getting an ATM Machine for the grounds during fair.
3. Konocti Christian Academy's contract is coming up for renewal.
4. The Carnival Contract is up for renewal.
5. Strategic Planning Session-Not discussed.

**INFORMATION AND DISCUSSION**

1. Committee reports – Director Brown discussed the Alcohol Policy under Action Items. No further reports.
2. 2017 Statement of Operations – Short discussions ensued concerning necessity for revision.

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- 3. Strategic Planning – No discussion.
- 4. Conflict of Interest 700 form – Director Bogner reported it may be found online. She informed new board members of the procedure for filing.
- 5. Incompatible Activities Statement was addressed in discussion item number 4, above.
- 6. 2017 County Fair August 31st – September 3rd. No changes were discussed.
- 7. Lake County Fair Foundation – Director Bogner initiated discussion concerning the importance of having auction animals at the Blue Ribbon Dinner. Information concerning the auction will be given prior to the dinner along with expectations of the buyer when a bid is won (taking care of the animal). Director Bogner would like to see an animal for bid at the Blue Ribbon Dinner and another one at the barn auction on Saturday so the youth will be made aware they are helping to support the Fair. The Fair Foundation will also be putting up a plaque in recognition of those who have donated an animal in the past. The board stated they are okay with it as long as all is acceptable with the Junior Livestock.
- 8. LED sign – A short discussion ensued concerning the complaints we have had from a neighbor. Director Hopkins met with the gentleman and came to a compromise. The sign will be turned off at night. The time of shutdown will be determined by the time of sunrise and sunset. When there is an event that runs late the sign will be on until the end of the event. We have had no further complaints.

**CORRESPONDENCE & REPORTS**

- April calendar of events

**VOTING RESULTS**

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

DIRECTOR	Bogner	Brown	Chauvin	Cochrane	Hopkins	McDowell	McQueen
VOTE	Yes	Yes	Yes	AB	Yes	Yes	AB
Abstain							

**MEETING ADJOURNMENT for: 5:05 PM**

Respectfully Submitted,

\_\_\_\_\_  
Debbie Strickler, CEO Date

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