

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
May 22, 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, Chauvin, Cochrane, Hopkins, and McQueen.

DIRECTORS ABSENT: Directors McDowell, excused
Director Brown, unexcused

President Bogner declared a quorum.

OTHERS PRESENT: NCRA Representative Bill Himenes
Gina Lyle Griffin, Lake County Public Health Tobacco Control

PUBLIC INPUT:
NCRA representative Bill Himenes reported the races have been successful, however still low car count. There was a good show/race for Memorial Day.

Ms. Lyle-Griffin, Lake County Public Health Tobacco Control asked to have input later in the meeting.

DATE OF FUTURE

1. Approval of Marquee Rotary Sign

A motion to approve the submitted signage for Rotary was made by Director McQueen and seconded by Director Cochrane. The motion carried unanimously.

**REGULAR
MEETING OF THE BOARD OF DIRECTORS
49TH DAA /May 22, 2017/PAGE 2, ACTION ITEMS cont.**

2. Approval of Lake County Fair's 100% Smoke and Tobacco-free Policy

A discussion ensued concerning the 100% Smoke and Tobacco-free Policy. Ms. Lyle-Griffin, Lake County Public Health Tobacco Control shared information concerning smoke-free policies and what other agencies have done. A motion to approve the policy was made by Director Hopkins and seconded by Director McQueen. The motion carried unanimously.

3. Selection of the Lake County Fair Grand Marshall

A discussion ensued concerning a Grand Marshall nominees. It was decided to nominate the Directors of the Lake County Fair Foundation, including Member at Large, Erika Illg. A motion to approve was made by Director Hopkins and seconded by Director Chauvin. The motion carried unanimously.

4. Approval of Revised Livestock Parking prices

A motion to approve increasing the price of the second livestock parking pass to \$25.00 was made by Director Hopkins and seconded by Director Chauvin. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Director Chauvin and seconded by Director Hopkins to approve consent agenda items 1 – 12. The motion carried unanimously.

CEO'S REPORT

PAST ITEMS

Manager Strickler reported the Maintenance Grant is in the bid process. She has asked to have the project done before August 1st, or begin after fair.

Meetings: Manager Strickler reported she attended the Lake County Ag & Natural Resources Meeting. The 2018 Ag Day is March 15th.

Manager Strickler reported she attended the Lake County Fair Foundation Meeting. Further discussion will be held under X. Information and Discussion, # 4.

Manager Strickler reported we have been collaborating with Jack Long, promoter of the Lakeport Sprint Boat Grand Prix Event, in exchange for the use of some equipment, we will have a hospitality booth at the Lakeport Sprint Boat Grand Prix Event on June 2nd and 3rd to further promote the Lake County Fair.

Manager Strickler reported she has been working with Konocti Christian Academy on a new contract. She has negotiated a change in utility costs to include water usage and small incremental raises of their rent in the coming years.

Manager Strickler reported the Midway of Fun has the contract for the carnival this year.

REGULAR MEETING OF THE BOARD OF DIRECTORS

49TH DAA / May 22, 2017/PAGE 3, CEO'S REPORT Cont.

Manager Strickler reported she has decided it is not in the best interest of the fair to have online ticketing this year, but may look at it in the future.

Manager Strickler reported Ms. Conkle is researching ATM pricing to help in the decision to have our own ATM machines on the fairgrounds.

Manager Strickler reported the contest handbook is near completion and should be going to print soon.

Manager Strickler reported she is placing ads for summer staffing needs.

Manager Strickler reported the Second Sunday Swap Meet was a success with 232 patrons and 31 contracts made. There was a nice article about it in the newspaper. The next Swap Meet will be June 11th. We have incorporated a potential car show during the event.

Manager Strickler reported Kelseyville FAA will cater the Blue-Ribbon Dinner.

Manager Strickler reported as part of the Grounds and Building Projects, she will be having the sewer repaired and some painting done.

Manager Strickler reported she has been working with Peter Nolasco again. He is pursuing renovation of the Lewis Hall restroom in conjunction with the Lake County Fair Foundation.

Future Events

The Second Sunday Swap Meet is coming up on June 11th.

INFORMATION AND DISCUSSION

1. Committee reports - Nothing to report.
2. Strategic Planning Session Follow-up – nothing to report
3. Discussion of 2017 Fair times, and admission prices-see action item above.
4. Lake County Fair Foundation- the Foundation continues to work on membership, and the restroom renovation. The Foundation picnic is on July 30th 1 - 3 PM.

CORRESPONDENCE & REPORTS

- July Calendar of Events

REGULAR MEETING OF THE BOARD OF DIRECTORS **49TH DAA /April 24, 2017/PAGE 4**

CLOSED SESSION

At 6:10 PM the Board retired to a closed session for the purpose of reaching a decision as to employees – (Gov. Code 11126(a)(1) Everyone except Board members and CEO were excused during the executive session.

The regular meeting reconvened at 6:30 PM with the Board President reporting nothing to report at this time.

MEETING ADJOURNMENT: 6:31 PM

VOTING RESULTS

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

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

Respectfully Submitted,

Debbie Strickler, CEO

Date

Janeane Bogner, President

Date