

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**October 22, 2018**

The meeting was held in the Administration Office 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 McDowell called the meeting to order at 4:05 PM.

**DIRECTORS PRESENT AT ROLL CALL:** Directors Bogner, Hansen, McDowell, McQueen, and Turner.

**DIRECTORS ABSENT:** Directors Chauvin, Rosenthal, and Brown.

**AGENDA APPROVAL:** Director Bogner moved to approve, Director Hansen seconded. The motion carried unanimously.

**MINUTES FOR September 24th:** Director Bogner moved to accept the minutes, with correction to Director McQueen's status, Director Hansen seconded. The motion carried unanimously.

**DATE OF FUTURE MEETINGS:** The next regular board meetings will be November 19th at 4:00 PM and December 4th.

**OTHERS PRESENT:** Jeff Warrenburg for Paradise Skate, Dave Furia for Furia Motorsports, Bill Himenes for NCRA.

**PUBLIC INPUT:** Mr. Himenes had nothing to report.

Mr. Furia shared his difficulties in coming to past meetings. He explained some changes he has made in race classes which has renewed the interest of many racers. He believes through promotion and the new changes race attendance will increase. Mr. Furia stated NCRA have chosen to donate some items to the fairgrounds. Some discussion ensued.

Mr. Warrenburg reported his event went well and he is looking forward to this winter.

**ACTION ITEMS:**

1. **Official approval of 2019 fair dates (August 29<sup>th</sup>-September 1<sup>st</sup>):** Motion to approve was made by Director Turner, Director Hansen seconded, and the motion carried unanimously.

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- 2. Official approval of 2019 fair theme - "Make a Splash at the Lake County Fair!"**: Motion to approve was made by Director Bogner, seconded by Director Hansen and carried unanimously.

**CONSENT AGENDA:** Some discussion ensued. Motion to approve was made by Director Hansen and seconded by Director McQueen. The motion carried unanimously.

### **INFORMATION AND DISCUSSION:**

1. The Executive Committee will meet before November 19<sup>th</sup> board meeting.
2. Finance Committee met with CEO Conkle last week to go over reports and policies. Some discussion ensued.
3. There will be a closed session on November 19<sup>th</sup> for CEO Conkle's annual review and a review of an open case with the state of California. Some discussion ensued.
4. CEO Conkle requested a meeting with the Executive Committee before the next meeting. They will meet at 3:30 on November 19<sup>th</sup>.
5. Director Bogner reported the Lake County Fair Foundation has approved allocations to order 500 black chairs. They have allocated \$1200 for the tin needed to finish the entry canopy and Donley Barn. Short term they discussed removal of the carpet in the Little Theater and improvements to the park area around Konocti Christian Academy. Signage was discussed for the buildings to refresh them and make them more uniform. Discussion ensued.

### **CEO'S REPORT**

Meetings attended:

- CEO Conkle reported she has received \$4000 to purchase 500 new black chairs from the Fair Foundation. She received \$1200 for the Donley Barn restoration.
- CEO Conkle reported on March 28<sup>th</sup> we will have our 3<sup>rd</sup> Annual AG Days the theme is H2O Makes Things Grow.
- CEO Conkle reported the next Junior Livestock Meeting is Thursday of October March 28<sup>th</sup> at 6:30 P.M. CEO Conkle presented Profit and Loss Statements for the Junior Livestock and reported nearly all the outstanding invoices for the auction have been collected and only 9 premium checks are still outstanding.
- CEO Conkle reported we will have sea lions for the 2019 fair.
- CEO Conkle reported she will be presenting an updated budget at the next meeting.

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- CEO Conkle reported she would like to establish a Junior Fair Board and have them fund raise throughout the year to present a Junior Rodeo the first night of the fair beginning in 2020. She requested the Fair Board to think consider having a dark night on Thursday for the 2019 Fair. We will put it under information and discussion for the November 19<sup>th</sup> meeting.
- CEO Conkle reported attending and meeting the NCRA Board. She reported the board is very serious about backing the Lakeport Speedway. Some discussion ensued.
- CEO Conkle reported meeting with the State Appointment Secretary. We will not probably not be seeing any new appointments until after January 2019. Some discussion ensued.
- CEO Conkle our fair inspector came out the day before the fair this year. He will come back out in January or February to do a full inspection of our grounds.
- CEO Conkle reported she will give the Finance Committee the first draft of the 2019 budget on October 31<sup>st</sup> for review. She will meet with them in person with the second draft and will have the 3<sup>rd</sup> draft for the Fair Board to review at the November 19<sup>th</sup> meeting.
- CEO Conkle reported the door people are here to install our new doors.
- CEO Conkle presented her schedule for the month of November with contact information for her.
- CEO Conkle reported Youth Quality Care Assurance is coming out in 2019 and all our youth will be required to participate in an online Quality Assurance Program.

### **CORRESPONDENCE AND REPORTS:**

- November calendar of events

**MATTERS OF INFORMATION:** Board members need to update their Sexual Harassment Certifications. Copies should be turned in to the Business Assistant.

**MEETING ADJOURNMENT:** 6:20 p.m.

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**VOTING RESULTS**

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

DIRECTOR	Bogner	Brown	Chauvin	Hansen	McDowell	McQueen	Rosenthal	Turner
VOTE	Yes	Absent	Absent	Yes	Yes	Yes	Absent	Yes
Abstain								

Respectfully Submitted,

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

Date

\_\_\_\_\_  
Kat McDowell, President

Date