

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
July 23, 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 4:02 PM.

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

**DIRECTORS ABSENT:** Director Chauvin excused.

**AGENDA APPROVAL:** Director McQueen moved to approve, Director Turner seconded. The motion carried unanimously.

**MINUTES FOR June 25th:** Director Bogner moved to accept the minutes, Director Hansen seconded. The motion carried unanimously.

**DATE OF FUTURE MEETINGS:** The next regular board meetings will be August 27th, 2018 at 4:00 PM.

**OTHERS PRESENT:** Jill Crane representing Junior Livestock and Katie Evans representing FFA.

**PUBLIC INPUT:** Katie Evans stated FFA members are getting ready for the Fair. She and several members have just returned from a trip to Washington DC.

Jill Crane stated the Junior Livestock Committee (JLA) will be meeting Thursday. She has been spending Mondays at the fairgrounds preparing for the Fair.

CEO Conkle shared NCRA Bill Himenes has been able to get approval to have Junior Mud Bogs at the Lakeport Speedway.

### **ACTION ITEMS:**

1. **Junior Livestock animal substitution:** Some discussion ensued. Director Brown made a motion to accept, Director Hansen seconded. The motion carried unanimously.
2. **2018 /2019 CFSA Allocation Resolution:** Some discussion ensued. Motion to accept with a contract number forth coming was made by Director McQueen and seconded by Director Bogner. The motion carried unanimously.

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**CONSENT AGENDA:** CEO Conkle reported we have collected all the outstanding money for the Junior Livestock Auction and noted leave liability has decreased. Motion to accept was made by Director McQueen, seconded by Director Turner and carried unanimously.

### **INFORMATION AND DISCUSSION:**

1. Committee Reports-Nothing to report.
2. Wish list for the Lake County Fair Foundation-CEO Conkle plans to meet with each committee in October to discuss any major projects that may be needed done. This will allow her to get necessary expenses into the 2019 budget.
3. Training dates for staff and board members-had to be rescheduled because of CalFire on the grounds. A date will be forth coming.
4. CEO Conkle will be sending out a times and dates email which will have updates and information concerning the Redwood Fair Dinner, Fairtime board meetings, and more future events.

## **CEO'S REPORT**

Meetings attended:

- Lake County Fair Foundation Meeting was over 3 hours. It was decided the fairgrounds is the right venue for the foundation's meetings. Foundation members would like to work on retention of foundation members.
- CEO Conkle reported the Ag Days Meeting was very good. Registration will be online as of the end of August. Vendors registration opens in September. AG Days is on March 28th the theme is H2O Makes Things Grow.
- CEO Conkle reported she will attend the Junior Livestock Meeting on Thursday.
- CEO Conkle reported Christy Gentry is finalizing our posters, so they will be up next week.
- CEO Conkle reported ordering the Luberman Award for Umpqua Bank. Judie Gatton will decorate a table at the bank to represent the Fair in August.
- CEO Conkle reported the next two items are combined. CalFire was on the grounds for twelve days. Our year-round renter lost revenue due to this. We compensated the business and will be doing this for our renters who lose revenue during a natural disaster. Damages to the grounds while CalFire was present have been addressed and we will be compensated.
- People Services is coming in next week to do some planting and grooming.
- CEO Conkle reported the Junior building painting is nearly finished.
- CEO Conkle reported we are partnering with Kimberly Riley who has taken over our social media.
- CEO Conkle reported she will be meeting with exhibit supervisors next week to discuss best practices. Exhibits are up 42% at this time.
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**FACILITY NEWS:** CEO Conkle reported Phil Lewis Hall has been power washed and is ready to be painted. The front gate is on track to be fixed before the fair. We are going to be laying some cement in front of Fritch Hall.

We have lost one maintenance person and we now have two new temporary maintenance staff members.

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The Adopt the Fairgrounds program is up to twelve participants.



Respectfully Submitted,

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Courtney Conkle, CEO

Date

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Kat McDowell, President

Date