

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**August 27th, 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 4:14 PM.

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

**DIRECTORS ABSENT:** Director Brown excused.

**AGENDA APPROVAL:** Director Rosenthal moved to approve, Director Hopkins seconded. The motion carried unanimously.

**MINUTES FOR July 23rd:** Director Hopkins moved to accept the minutes, Director Hansen seconded. The motion carried unanimously.

**DATE OF FUTURE MEETINGS:** The next regular board meetings will be September 24th at 4:00 PM.

**OTHERS PRESENT:** Bill Himenes representing NCRA.

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

**ACTION ITEMS:**

1. **Vendor Contest, Ad Hoc Committee Appointment:** CEO Conkle reported this is something the fair used to do. We have ribbons available and we would like to have one commercial and one food vendor be elected as vendors of the year award. Director McDowel, and Director Hansen volunteered to work with Leslie to select vendors for the rewards on Friday at 5 P.M.

**December 2018 Year in Review Meeting:** CEO Conkle reported November is a busy month for her and she would like to have a regularly scheduled meeting on December 10th, we have chosen to skip having a December meeting in the past. This meeting will be an elongated CEO report and a yearend recap.

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**CONSENT AGENDA:** Director Hopkins asked about the Boy Scouts who canceled their parking contract this year. They did not have enough people to do it.

Director Hopkins asked about the large amount we are paying for janitorial for the fair this year. CEO Conkle explained the change to a local vendor. Which is much better for us. Motion to accept the consent agenda was made by Director Bogner, Director McQueen seconded, the motion carried unanimously.

**Meeting went into closed session.**

**Returned from closed session.** No action was taken.

### **INFORMATION AND DISCUSSION:**

1. Committee Reports-Nothing to report.

Fair Foundation-Director Turner reported they are having the wine booth and looking at making large investments in the fair. Director Turner has taken over management of their Facebook site. Some discussion ensued.

2. Documents for Umpqua signing for the auction loan agreement. Some discussion ensued.

### **CEO'S REPORT**

Meetings attended:

- CEO Conkle reported no checks for auction will be issued before Monday following the fair.
- CEO Conkle reported we were off the property a total of eleven days because of the fires. We lost a total of 28 facility days this year.
- CEO Conkle reported we have been nominated for the Merrill Award. If we win, we will be eligible for higher grant levels. Discussion ensued.
- CEO Conkle CEO Conkle reported we extended the entry deadline date and exhibits are up 160 percent. Discussion ensued.
- CEO Conkle reported PG&E were still on the grounds when NCRA had a scheduled race. We were able to negotiate with PG&E to cover some of the loss of income for NCRA. Some discussion ensued.
- CEO Conkle reported Ability Road is helping with the Blue-Ribbon Dinner. Some discussion ensued.

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- CEO Conkle asked who has keys for the Director’s Meeting Room. Thursday set-up is at 10 A.M., Friday at 3 P.M., and all agency meeting at 4 P.M. Discussion ensued.
- CEO Conkle reported Phil Lewis Hall is being completed.

**CORRESPONDENCE AND REPORTS:**

- September calendar of events

**MATTERS OF INFORMATION:** Nothing to discuss.

**MEETING ADJOURNMENT:** 5:42 p.m.

**VOTING RESULTS**

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

DIRECTOR	Bogner	Brown	Chauvin	Hansen	Hopkins	McDowell	McQueen	Rosenthal	Turner
VOTE	Yes	Excused Absence	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Abstain									

Respectfully Submitted,

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

Date

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

Date