

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

REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 28, 2019

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 Turner called the meeting to order at 4:02 p.m.

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

DIRECTORS ABSENT: Directors Chauvin.

AGENDA APPROVAL: Director Bogner moved to approve the agenda, Director McQueen seconded. The motion carried unanimously.

MINUTES FOR November 19th and December 10th, 2019: Director Hansen moved to accept the minutes, Director McDowell seconded. The motion carried unanimously.

DATE OF FUTURE MEETINGS: The next regular board meeting will be February 25th at 4:00 p.m.

OTHERS PRESENT: Dave Furia for Furia Motorsports, Bill Himenes for NCRA. Jill Crane for Junior Livestock Committee representative and Katie Evans for 4H and FAA. Jeff Warrenburg representing Paradise Skate and the Fair Foundation.

PUBLIC INPUT: Mr. Furia reported kart races have been doing very well. He submitted a tentative date of October 12th for a Monster Truck Show to raise funds for the purchase of new bleachers. If the October date does not work out it may be moved to August. Mr. Furia and Mr. Himenes initiated a discussion concerning social media and its impact. CEO Conkle reported she is working with Fairs and Expositions to put together a social media policy. She reported she would like to have a proposal completed to present at the February 25th meeting.

Jill Crane reported the Junior Livestock Committee meets on the fourth Thursday of the month.

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ACTION ITEMS:

1. **Committee Assignments for 2019:** Tabled until the next scheduled meeting, February 25th.
2. **2019 Approval of Signing Authority for CEO Conkle – Checks and Contracts up to \$ 15,000:** Motion to approve was made by Director McQueen and seconded by Director Bogner. The motion carried unanimously.

CONSENT AGENDA: Director Bogner made a motion to accept the consent agenda and Director McDowell seconded. The motion carried unanimously.

INFORMATION AND DISCUSSION:

1. As discussed under “Action Items”, appointments will be made at the February 25th meeting.
2. The bank did not have the signer’s card ready. We will try again next month.
3. CEO Conkle is working with Fairs and Expositions to create an up to date Right to Refuse Service Policy and a Social Media Policy as discussed under “Public Input”. Some discussion ensued.
4. The potential for an updated Right to Refuse Service Policy was discussed with number 3 above.
5. Katie Evans reported 4-H Club has a policy in place to prevent club jumping and they police themselves. Some discussion ensued.
6. CEO Conkle will email Director Rosenthal and Director McQueen copies of the Blue-Ribbon Dinner list.

CEO’S REPORT

Meetings attended:

- CEO Conkle reported she missed the Fair Foundation Meeting and requested information. Director Turner reported a meeting has been scheduled for February 7th to discuss their bi-laws. Jeff Warrenburg reported he believes invitations have been sent out for the next meeting to get more people involved with the Fair Foundation. Director Turner reported posting it the meeting on Social Media.
- CEO Conkle reported there is one more AG Days Committee meeting on February 11th. It is the last planning meeting before AG Days. Discussion ensued.
- CEO Conkle reported the Junior Livestock Committee Meeting is February 28th. There is great concern because the State of California has banned poultry due to the Newcastle Disease Virus (NDV). It is unclear if poultry will be shown at the 2019 Fair this year. Discussion ensued.

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- CEO Conkle reported after meeting with Dave Furia she hopes the October 12th date will work for the Monster Truck Show because it will give us opportunity to market the show at the Fair. Some discussion ensued
- CEO Conkle reported she will have a 2nd Premium Book drop-in on February 1st, 2019. She has decided to have the book printed at a different business this year. The first solid draft should be completed and ready for review on February 28th from 1 p.m. to 5 p.m. Some discussion ensued.
- CEO Conkle reported AG Days will be on March 28th from 9 a.m. to Noon.
- CEO Conkle reported she enjoyed the Western Fairs Association Convention. She commends the community for receiving the Merrill Award. We also received 3 first place Achievement Awards and one 3rd place Achievement Award. We have also been nominated for the Star of Lake County Award. CEO Conkle desires to change our insurance company and will be speaking with another Fair CEO concerning his reasons for changing his insurance company.
- CEO Conkle reported on April 9th at 9 a.m. California Fair Service Association will present First aid and CPR training on the fairgrounds. On April 10th at 9 a.m. there will be forklift training. On the 10th at 9 a.m. there will be fire extinguisher training.
- CEO Conkle reported on May 21st we will have our pre-fair walk-through. Some discussion ensued.

MATTERS INFORMATION AND DISCUSSION:

Director Bogner expressed her pride in our awards, Courtney and everyone who helped achieve them. She reminded everyone to get their tickets for the Stars of Lake County. Some discussion ensued.

CEO Conkle will present a video of the award presentation at the next meeting.

CORRESPONDENCE AND REPORTS:

- February calendar of events.

ADJOURNED TO CLOSED SESSION: 5:21 p.m.

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VOTING RESULTS

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

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

Respectfully Submitted,

Courtny Conkle, CEO

Date

Tom Turner, President

Date