

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
December 13, 2016**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 4:15 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Directors Hanna, Peterson, Quinn and Salters who all called.

INTRODUCTION OF GUESTS AND STAFF: Also present CEO Cliff Munson and Business Assistant Michelle Eiler.

PUBLIC COMMENT: None.

FRIENDS OF THE FAIR: There was no representative at the meeting. There next meeting is Wednesday, December 21st. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Fawaz and carried (Aye votes –Cardoza, Fawaz, Finley, Mercier and Rizzardo) to accept the consent calendar which included minutes from the November 15, 2016 meeting, contracts for November and the Finance Report with the correction to the KRS Realty Partnership contract to \$2,500 instead of \$25,000. No public comment.

BUSINESS REPORT (Information/Action):

- Officer Elections - Director Rizzardo made a motion, seconded by Director Mercier and carried (Aye votes – Cardoza, Fawaz, Finley, Mercier and Rizzardo) to have the officers remain the same for another year: Jason Finley President; Dena Rizzardo Vice President; Michelle Eiler Secretary. No public comment.
- Project(s) Update – No public comment.
 - OES/New Building – Nothing new to report.
 - Armory – Nothing new to report.
 - City Stage – CEO Munson reported that the stage was discussed at a city council meeting and there were concerns about the usage for certain events so the city will be keeping the stage.
 - New Well – Nothing new to report.
 - Greenway – CEO Munson reported that he went to a supervisors meeting and explained that the fairgrounds would like to utilize the front piece of property by Fairlane Road and place a fence around the parcel.
- Equipment – CEO Munson reported that we are searching for a forklift, the one at L&M did not work out. Director Fawaz will get with Senior Maintenance Worker Mike Luiz to get information to proceed with ordering a new mower. We are still buying the water truck. No public comment.

CORRESPONDENCE (Information/Action): None. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – Committee is dark this month. No public comment.
- Junior Fair Board – Board is dark this month. No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – CEO Munson reported that he has booked several grounds acts: Captain Jack Spareribs, Nature Joes Animal Ark, Trackless Train and still looking into the horse and

carving exhibits. He said that there will be no Battle of the Bands this year but a better music line up. He is still looking for a local band to play on Sunday. He will be setting up a meeting after the first of the year with the Jefferson Stampede Committee to start planning for Redneck Roundup and possibly adding one more event. There is one year left on Four Star Rodeo Company's contract and it will be decided at a later date if we should try a different contractor once the contract expires. Director Fawaz mentioned that we need to improve the destruction derby. CEO Munson will work with the last year promoter and some local individuals to see what our best option is. No public comment.

CLOSED SESSION: After discussion and an evaluation, Director Mercier made a motion, seconded by Director Cardoza (Aye votes – Cardoza, Fawaz, Finley, Mercier and Rizzardo) and carried to increase CEO Munson's salary by 4% as of January 1, 2017.

DIRECTORS COMMENTS: None.

STAFF COMMENTS: None.

CEO COMMENTS: CEO Munson reported that everything is falling into place for the fair. The office will be closed off and on during the last two weeks of December for staff to use some vacation time.

NEXT MEETING DATE: Director Mercier made a motion, seconded by Director Cardoza and carried (Aye votes – Cardoza, Fawaz, Finley, Mercier and Rizzardo) to change the next meeting to January 10, 2017 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 5:45 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: