

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 18, 2017

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:30 PM at the Fairgrounds office by President Finley. Agenda was approved with the removal of items 7.1.1 to 7.1.4 with nothing to report.

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

INTRODUCTION OF GUESTS AND STAFF: Also present CEO Cliff Munson, AGPA Michelle Eiler and Friends of the Fair President Janae Scruggs.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: President Scruggs reported that Grace Bennett has joined the board and their next meeting is tomorrow night. At the May meeting they will be having nominations for board positions. The bar committee has been doing good and they are excited about the fair beer concession. CEO Munson will look into them hosting another Chamber Mixer in 2018. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the March 21, 2017 meeting, contracts for March and the Finance Report. (Aye votes: Finley, Hanna, Mercier, Peterson and Rizzardo). No public comment.

BUSINESS REPORT (Information/Action):

- Equipment – CEO Munson reported that the forklift will be picked up on Monday and Senior Maintenance Worker Luiz will be picking up the mower this Thursday. No public comment.

CORRESPONDENCE (Information/Action): A letter issued by CEO Munson to Assembly Member Gray in support of AB1499 and a letter from the Construction Industry Force Account Council regarding the 2016/17 Budget Act Funding Allocations for Deferred Maintenance Projects. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that JLAC meets April 20th after being dark for the winter. There was a lot of money raised at the Farm Bureau Dinner for the Auction Breakfast so there has been some discussion about placing the extra money into an account to be able to do a project in the future. No public comment
- Junior Fair Board – AGPA Eiler reported that they meeting on April 24th and they have their drive through dinner on Friday, May 5th. No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – CEO Munson reported that things are coming together for the fair. We finally secured a Fine Arts Department Supervisor, Maureen Williams, the Exhibitor Handbook is being finalized with a couple additional advertisements to complete our necessary page count for print, Jesse Williams will be the promoter for the Destruction Derby at very little cost to the fair, the Jefferson Stampede Committee has agreed to host the Redneck Roundup again with a new Quad Hide Event, and partnerships are full and still coming in.
- Grandstand Ticket Prices – Vice President Rizzardo made a motion, seconded by Director Mercier and carried to approve that online ticket prices will remain the same as 2016 for all events but onsite

sales will be increased \$1 per ticket on Friday night and \$2 per ticket for Saturday and Sunday events. (Aye votes: Finley, Hanna, Mercier, Peterson and Rizzardo). No public comment.

CEO COMMENTS: CEO Munson reported that the Jackpot show is coming along, a judge for the local show was final secured, we have received the awards and Siskiyou County Republican Women will be selling food and the Etna Brewing Company will be selling alcoholic beverages. Senior Maintenance Worker Luiz has been busy getting the grounds cleaned up and will hopefully have an employee hired by the end of the week to assist him. We had two trees trimmed on the grounds and hopefully racing will begin this weekend, weather permitting. He has been sitting on the COS selection committee for a new COS president who is slated to be selected April 25th. At the state level we are working on AB1499 (Gray) and SB368 (McGuire) regarding sustainable funding for fairgrounds. Fairground Day will be held at the capitol on May 9th. The Profit and Loss for Interim Events was handed out and reviewed.

DIRECTORS COMMENTS:

- Vice President Rizzardo is happy with the Jackpot awards and sponsorships seem to be up from past years. She reviewed the paperwork from the webinar and it seems that the only mandatory training for board members is the Sexual Harassment course.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for May 16th at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:10 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: