

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
August 15, 2017

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:34 PM at Winema Hall by President Finley. Agenda was approved with no changes.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Director Fawaz who called.

INTRODUCTION OF GUESTS AND STAFF: Also present CEO Cliff Munson, AGPA Michelle Eiler, Senior Maintenance Worker Mike Luiz, Friends of the Fair President Janae Scruggs, Junior Fair Board Members Heather Gamache and Madisyn Bryan, Ken and Linda Oliver and Kendra Gill from the Small Animal Barn, Michael Compton from GMB, Inc. and Dusti Luiz, exhibitor.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: President Scruggs reported that the Information Booth and Beer Booth were a success and all had a good time. They are still crunching numbers but feel all is positive. She thanked Director Mercier for the Director's Award. No public comment.

CONSENT CALENDAR (Action by Board): Vice President Rizzardo made a motion, seconded by Director Mercier and carried to accept the consent calendar which included minutes from the July 18, 2017 meeting, contracts for July and the Finance Report. (Aye votes: Cardoza, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

CORRESPONDENCE (Information/Action): A letter from Lora Facey was passed out in regards to the disappointment in the sheep judge. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that total auction sales were \$713,659.75 and the average prices for the auction were as follows: Steers \$5.13/lb, Sheep \$12.39/lb, Goats \$14.36/lb, Turkeys \$47.25/lb, Rabbits \$59.17/lb, Swine \$7.03/lb, Beef Replacement Heifers \$5660.00, Commercial Heifers \$4,892.86 and Vocational Education Projects brought in \$1,400.00. Billings went out today and the exhibitor auction selling statements will be mailed tomorrow. No public comment.
- Junior Fair Board – Board Member Gamache reported that the board members assisted in several areas during the fair as well as put on the karaoke and stick horse contests and pee wee championship. No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – Draft report was passed out. CEO Munson reported that attendance was down about 1,500 people but most other areas were up. Concessions were up even though we were short four. Grandstand Events (total) were up 9.7% from 2016. The carnival was up 4% for onsite sales but down on presale. Overall it was another good fair. No public comment.
 - Vendor Refunds – Director Cardoza made a motion, seconded by Director Mercier and carried to refund A Flair of Fashion's booth space payment of \$735 due to a medical emergency. Vice President Rizzardo made a motion, seconded by Director Hanna and carried to refund Redding Yamaha Seadoo's booth space payment of \$600 due to a fire to their business. (Aye votes to both: Cardoza, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

CEO COMMENTS: CEO Munson reported that there were a lot of changes this year and many unusual issues: vandalism in the restrooms, most wanted person in Siskiyou County caught on the grounds, several incidents with homeless individuals and an accident on the last day. He mentioned that he spends 100% of his time on the grandstand events and needs to learn to let go a bit. Many positive comments were made about the Friday night clown being chased by the kids. He was also approached by Friends of the Fair to have a list of projects that need to be done and they can possibly assist with the funding.

DIRECTORS COMMENTS:

- Director Quinn said this was the 1st year he lived in Yreka and was able to spend each day at the fair. It was a great fair and he enjoyed the historical display, thought it was top notch. Directors Award was given to the Yreka Football Team.
- Director Mercier said it was good weather, grounds looked great, he didn't hear of any complaints, it was an incredible fair. Directors Award was given to the Friends of the Fair Beer Booth.
- Director Cardoza also said the grounds looked great, trash was picked up, there were a few glitches with the restrooms but all exhibits looked good. She received mostly positive feedback about the derby. Overall it was a good fair and everyone seemed happy. Directors Award was given to Terry Alderson, Event Staff Coordinator.
- Director Peterson said it was a really great fair. The grounds looked good and were clean. She liked the historical display in the Armory. Received good feedback that people enjoyed it and didn't get any complaints. Directors Award was given to Cheryl Scruggs, Home Arts Supervisor.
- Director Salters said that the grounds looked better than they have in the past. The grandstand events were good, the derby was the best that we have had and she enjoyed the Lil Buckers. Directors Award was given to Kristen Mercier, Entry Office Coordinator/Office Support Staff.
- Director Hanna said maintenance had a good crew this year and Mike's daughter told him that this is the first fair that she has seen her dad smile ☺. The mall and livestock show schedules were good. , the small animal barn was full, tidy and nice. He mentioned an idea of getting concessions on board with a \$2 item to sell on \$2 day. He thought Friday was good but the barrel racing is boring. Might be nice to add dirt bikes or a livestock component to the roundup event. Directors Award was given to Linda Oliver & Kendra Gill, Small Animal Barn Supervisors.
- Vice President Rizzardo agreed that the grounds looked wonderful, the museum looked great, didn't receive any complaints. She has some changes for the Exhibitor Handbook and Awards program for next year. The livestock shows went smooth and received many compliments about the small animal barn. She was approached about possibly having pheasants next year (?). The roundup was great and the rodeo had good attendance. Kudos to Cliff and Staff. Directors Award was given to Kristin Mercier, Entry Office Coordinator.
- President Finley also said that the grounds looked great, lots of great help, the three permanent staff do an awesome job. He likes the Sheriffs presence especially as the fair is ending for the night. All the shows ran great. Directors Award was given to Mike Luiz, Senior Maintenance Worker.

STAFF COMMENTS:

- Senior Maintenance Worker Luiz thanked President Finley for the Directors Award. He received many comments from many that the fair ran smooth. Most of our problems come from the old and failing infrastructure that needs to be upgraded. It was decided that we need to develop a plan in regards to infrastructure and start working on it.
- AGPA Eiler said it was a good fair with very few complaints. The office was well staffed this year and seemed to work well.

NEXT MEETING DATE: The next meeting is scheduled for September 19th at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:25 PM.

Approved:

Jason Finley
President
Date:

Attest:

Michelle Eiler
Secretary
Date: