

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
December 19, 2017

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order and agenda approved at 4:05 PM at the Fairgrounds office by Vice President Rizzardo.

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

INTRODUCTION OF GUESTS AND STAFF: Also present were CEO Cliff Munson and AGPA Michelle Eiler.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: No representative at the meeting. Director Mercier mentioned that they made about 10.5% on their investment this year. CEO Munson reported that Evans Building & Excavating turned in a quote to update the beer garden as their fair capital improvement project that will be presented at the meeting tomorrow. No public comment.

CONSENT CALENDAR (Action by Board): Director Quinn asked if motions could be underlined in the minutes for easier reference. Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the November 14, 2017 meeting, contracts for November and the Finance Report. (Aye votes: Hanna, Mercier, Rizzardo, Quinn and Salters). No public comment.

BUSINESS REPORTS (Information/Action):

- Officer Elections – Director Mercier made a motion, seconded by Director Hanna and carried to keep the 2018 slate of officers the same: Jason Finley, President; Dena Rizzardo, Vice President; Michelle Eiler, Secretary. (Aye votes: Hanna, Mercier, Rizzardo, Quinn and Salters). No public comment.

CORRESPONDENCE (Information/Action): A folder was passed around with a letter from CDFA stating the release of the 2018 State Rules for California Fairs and a thank you card from the White family who held a celebration of life on the grounds. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – No meeting. No public comment.
- Junior Fair Board – No meeting. A current newsletter was passed out. No public comment.

FAIR REPORT (Information/Action):

- 2018 Fair – CEO Munson and Vice President Rizzardo attended the IAFE Convention and found some ground entertainment exhibits that may be available for our fair. CEO Munson will discuss further with them at the WFA Convention and try to work them into our current budget. He continues to work on securing partnerships for the coming year and has some changes and new interested partners. He reported that he is trying to confirm the Fine Arts Supervisor and that we are looking for a new Home Arts Supervisor, since Cheryl Scruggs is retiring. No public comment.

CEO COMMENTS: CEO Munson reported the staff is working on a new Emergency Flip Chart for the buildings. We will be bringing the bylaws and policy revisions/additions to the next board meeting to be approved and a new Strategic Plan will need to be created this year. CEO Munson announced that we

successfully implemented 9 out of 13 of the long term goals in the current strategic plan and have researched the other 4 extensively. ☺ CEO Munson will be attending the WFA Convention January 2-7, be in Sacramento for meetings on January 24 and again February 6-7. The new WFA Executive Director should be announced December 20th. The compliance audit findings and responses were reviewed and discussed.

DIRECTORS COMMENTS:

- Director Mercier wished everyone a Merry Christmas.
- Director Hanna also wished everyone a Merry Christmas and stated nice job on the compliance audit. He sent Cliff an email regarding service dogs versus companion dogs for his review and possibly new signage for the grounds.
- Vice President Rizzardo said great job on the audit, IAFE Convention was good. She attended the Protect the Harvest presentation where a federal judge that supports livestock and livestock at fairs spoke. And Merry Christmas to everyone.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting will be January 16, 2018 @ 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 4:36 PM.

Approved:

Attest:

Dena Rizzardo
Vice President
Date:

Michelle Eiler
Secretary
Date: