

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 21, 2017**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:35 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present.

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

PUBLIC COMMENT: None.

FRIENDS OF THE FAIR: CEO Munson reported that the Edward Jones account is approaching 1.2 million on their investment and another donation should be received soon. No public comment.

CONSENT CALENDAR (Action by Board): Director Rizzardo made a motion, seconded by Director Fawaz and carried (Aye votes – Cardoza, Fawaz, Finley, Hanna, Mercier, Quinn, Peterson, Salters and Rizzardo) to accept the consent calendar which included minutes from the January 10, 2017 meeting, contracts for January and Financial Report. Director Rizzardo made a motion, seconded by Director Quinn and carried (Aye votes – Cardoza, Fawaz, Finley, Hanna, Mercier, Quinn, Peterson, Salters and Rizzardo) to approve the Statement of Operations (STOP)/Year End Report with the minor adjustment on Page 2 to adjust the Pension Expense in regards to GASB68. No public comment.

BUSINESS REPORT (Information/Action):

- Workers Compensation Resolution - Director Fawaz made a motion, seconded by Director Cardoza and carried (Aye votes – Cardoza, Fawaz, Finley, Hanna, Mercier, Quinn, Peterson, Salters, and Rizzardo) to accept the renewal of the following: Members of the Board of Directors of the 10th District Agricultural Association and any volunteers donating time for the District, will be covered by Workman's Compensation insurance while performing their volunteer indefinitely until further action is taken by the Board of Directors. No public comment.
- Project(s) Update – No public comment.
 - OES/New Building – Nothing to report.
 - Armory – CEO Munson reported that a fax was received from the County of Siskiyou Administrative Office regarding the purchase of the Armory. They are willing to acquire the Yreka Armory property for \$75,000 which represents the appraised value as adjusted for required repairs and remediation.
 - New Well – CEO Munson reported that McQuoid Well Drilling contacted them about the individual who was going to test the well. CEO Munson said he was not willing to spend since we have had all the water so it was postponed to a later date.
 - Greenway – CEO Munson reported that he heard that it was noted at the City Council Meeting that there were a few players along the creek that were not willing participants so the project is still on hold at this time.
 - Front Parcel (corner of Sharps & Fairlane) – CEO Munson reported that he attended the County Board of Supervisors meeting and it seems that they were willing to return that parcel to the fairgrounds since it is still in the lease. Director Quinn asked about a pole sign being put up for the casino. CEO Munson said that they would have to research the regulations but first we need to acquire the property.
- Equipment – CEO Munson reported that President Finley and Director Fawaz did some research and located a forklift to purchase. After purchase and repairs/paint the total cost will be approximately

\$10,000 – a very good deal. Director Fawaz gave an update on the Koboda mower and there is a possibility that we can get one as a loner for six months then be able to purchase it at a discount. The discount would be approximately 25% off of the retail price. No public comment.

CORRESPONDENCE (Information/Action): The folder was passed around with a CDFA letter regarding purchasing insurance through DGS or CFSA, information on GASB68 (Pension Liability/Expense) and a Thank You card from the Yreka Garden Club. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – Vice President Rizzardo mentioned their next meeting is in May. Due to the meeting being cancelled in February there is a possibility they will schedule on in April. No public comment.
- Junior Fair Board – Business Assistant Eiler reported that they have a meeting tomorrow night, will be assisting at the Sportsmen's Expo, working several fundraising dinners, the drive through dinner (May 5th) and PreFair. No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – CEO Munson reported that he has been working on improving the destruction derby and we will have a new promoter this year. Our current partner has not been satisfied with the event so some ideas that are being discussed to add to it: carts, derby soccer, and 4 cylinder class. The Siskiyou County Motorsports Association would like to also assist with the event or provide suggestions and ideas. CEO Munson reported that the Jefferson Stampede will once again promote the Redneck Roundup. It has turned out to be such a success that other fairs are trying it. He met with Marsha Farley and discussed adding a Junior Buckaroo to the Saturday Night Rodeo. We also may be moving the barrel racing event to the Lillard Arena before the rodeo. CEO Munson will clarify with CCPRA to see if it can be a sanctioned event. The Battle of the Bands will not be held this year but we do have a good music lineup on the stage. No public comment.

CEO COMMENTS: CEO Munson reported that the all the paperwork has been submitted for the reclassification for Business Assistant Eiler and hopefully will go into effect March 1st. Staff has been working on the Sportsmen's Expo that will be held March 11-12; the first radio ads and commercial were recorded today. He met with Jason Frietas and ordered some new hats for board and staff with a new design. He spoke at the Kiwanis Club Meeting and they expressed concern about doing the taco booth in 2018 but would like other opportunities, if available, to be a part of the fair. A tree fell back in the VIP parking lot and Basic Fencing has started the repairs. CEO Munson reported that Assemblyman Gray has established AB1499 once again trying to recoup a portion of state sales taxes generated on fairgrounds for deferred maintenance and ongoing needs. Senator McGuire also submitted a bill that would send monies allocated to the fair network to CDFA for allocation. A bill is also going through the process that will make raffles legal for 501c3 nonprofits where at least 90% of the funds go to the nonprofit to further their cause. CEO Munson leaves tomorrow afternoon for a WFA board meeting in Sacramento to start the process of hiring a new Executive Director (Steve Chambers is retiring).

DIRECTORS COMMENTS:

- Vice President Rizzardo was glad that the reclassification process was complete for Business Assistant Eiler and that she should keep track of her time that she assists other fairs.
- Director Hanna said it was a good meeting.
- Director Mercier said thank you to President Finley and Director Fawaz for all their help with the forklift purchase and repairs. He also took some Jackpot posters to the show in Pasa Robles.
- Director Fawaz said that he did let Kaboda know that for their financial consideration that a banner would be hung at the annual fair for advertising.

STAFF COMMENTS: Business Assistant Eiler thanked everyone for their work and support on the job reclassification.

NEXT MEETING DATE: The next meeting will be March 21, 2017 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:25 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: