

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 18, 2017**

**CALL TO ORDER:** The 10<sup>th</sup> District Agricultural Association Board of Directors meeting was called to order at 5:32 PM at the Fairgrounds office by Vice President Rizzardo. Agenda was approved with no changes.

**ROLL CALL/DIRECTORS ABSENT:** All Directors were present with the exception of President Finley and Director Quinn 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 they are still working on the tax issue and recruiting volunteers. They participated in the Junior Fair Board PreFair and acquired a few new members. They have decided to donate \$2,500 to the auction price support if they get enough parents to volunteer during the fair. They will not be partnering up with the Jefferson State Stampede and the Oktoberfest has been cancelled for 2017. The next meeting will be tomorrow, July 19<sup>th</sup>. No public comment.

**CONSENT CALENDAR (Action by Board):** Director Mercier made a motion, seconded by Director Fawaz and carried to accept the consent calendar which included minutes from the June 20, 2017 meeting, contracts for June and the Finance Report. (Aye votes: Cardoza, Fawaz, Hanna, Mercier, Peterson, Rizzardo and Salters). No public comment.

**CORRESPONDENCE (Information/Action):** An agenda for the July 11, 2017 Meeting of the California State Board of Food and Agriculture was passed around. No public comment.

**COMMITTEE REPORTS (Information/Action):**

- Junior Livestock Auction Committee – President Rizzardo said that the last meeting before fair will be held July 27<sup>th</sup> at 7 PM in the Beer Garden. The advertising and buyer packets will be going out in the next two weeks. No public comment.
- Junior Fair Board – AGPA Eiler reported that there was a lot of discussion at the last meeting whether Prefair was beneficial to host each year, it might be better to participate in Ag-Day. They had their yearend event last weekend and have been scheduled for their fairtime duties. Their next meeting is Monday, July 24<sup>th</sup>. No public comment.

**FAIR REPORT (Information/Action):**

- 2017 Fair – CEO Munson reported that things are moving right along only 22 days until fair. Entries are coming in, ticket sales are continuing, partnership packets are being delivered, acts have been notified, the pocket schedule is in its final stages and almost ready for print, and meetings have been scheduled with the specific groups. The maintenance crew has been working on the grounds and getting things setup for fair. CFSA came in and did the Prefair inspection and only found a few items that needed attention. A current ticket sales report, partnership bbq list and the fairtime schedule of duties was passed out and reviewed. No public comment.

**CEO COMMENTS:** CEO Munson reported that the grounds are looking good even after the fire camp. We hosted the Northern California Paint Horse Club Show and the Western Sprint Car Tour. There is one more race before they break for fair. We had a visit from the State Fire Marshall and they have hired more

deputies and will be visiting fairgrounds more often in the future. CEO Munson also mentioned that he will be going out of town July 27<sup>th</sup> & 28<sup>th</sup> to celebrate his anniversary.

**DIRECTORS COMMENTS:**

- Director Hanna asked if we were going to have a stage/event schedule located at the mall stage. CEO Munson will have one created like the livestock schedule board.
- Director Mercier was full of thank yous.
- Director Fawaz suggested for next year that we do a Siskiyou Golden Fair app similar to the California Farm Bureau.
- Vice President Rizzardo said the fairgrounds looks great but would like to see the building awnings have more color.

**STAFF COMMENTS:** AGPA Eiler mentioned that a lady had purchased two 1 day carnival tickets to go to two children that are definitely in need of them. Director Salters will look into some potential children.

**NEXT MEETING DATE:** The next meeting is scheduled for July 18<sup>th</sup> at 5:30 PM.

**ADJOURNMENT:** Meeting was adjourned at 6:17 PM.

Approved:

Attest:

Dena Rizzardo  
Vice -President  
Date:

Michelle Eiler  
Secretary  
Date: