

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
June 20, 2017

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:28 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 Directors Fawaz and Hanna who called.

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

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: President Scruggs reported that they participated in Gold Rush Days and started selling quilt raffle tickets. They have been reaching out to clubs and will participate in PreFair to try to increase membership. They have had a couple meetings with Bill Nicoletti about partnering up with the Jefferson State Stampede Committee for the fair beer booth and the stampede event. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the May 16, 2017 meeting, contracts for May and the Finance Report. (Aye votes: Cardoza, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

BUSINESS REPORT (Information/Action):

- Property Insurance – CEO Munson reported that our property insurance has increased beyond what was budgeted due to the Flood Insurance cost. Originally it only included two buildings and now all facilities are covered. The Flood Insurance is optional. Director Mercier made a motion, seconded by Director Quinn and carried to renew with CFSA for property insurance but to opt out of the flood insurance if those are the only terms, to research other flood insurance options and to inquire about getting the deductible lowered. (Aye votes: Cardoza, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.
- MC Promotions Outdoor Contract/Billboard Services – Previous contract services and the letter send by Michele Cloutier-Valdez were discussed. Director Cardoza made a motion, seconded by Director Quinn and carried to reissue another three year contract and services will be paid in advance quarterly at 20% of income received. (Aye votes: Cardoza, Mercier, Peterson, Quinn and Rizzardo; Abstained: Salters). No public comment.

CORRESPONDENCE (Information/Action): A letter issued by CDFR regarding Bagley-Keene Open Meeting Update and Training Available, a letter to the Honorable Bill Dodd asking for support of SB741, a Siskiyou County Probation Department letter regarding the defendant of the storage break in and a thank you card from Nora Harris for the Jackpot show. CEO Munson received an email from Terry Barber that the county is moving forward with the purchase of the Armory. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that met last week and they are working on auction details. The July meeting has been rescheduled to July 27th. No public comment
- Junior Fair Board – President Emily Wyatt first apologized for her lack of attendance at past meetings. She reported what the board has been doing since the beginning of the year. She reported

that they are getting ready for PreFair this weekend, scholarship applications are out, finalizing fair schedules and looking forward to their yearend event. No public comment.

FAIR REPORT (Information/Action):

- 2016 Fair Photographer/Pictures – CEO Munson reported that right after the last meeting Stan Krute loaded the pictures from the 2016 fair onto our computer system. Della Hayden will be the photographer for the 2017 fair. No public comment.
- 2017 Fair – CEO Munson reported that things are going well. Maintenance has a good crew, three are through the STEP program and they are responsible for payroll to those employees. They are all caught up on mowing, roses and trees trimmed and made time to paint the office. CEO Munson also reported that fairs are having some concessions unable to show up that use H2B employees that are having trouble getting into U.S.A. We should not have any trouble at the Siskiyou Golden because Paul Maurer is staffed and we do not have a large number of the huge concessionaires. A current ticket sales report was handed out. No public comment.

CEO COMMENTS: CEO Munson reported that he will be attending the Shasta District Fair this Thursday and will be in Klamath Falls on Friday. The weekly Certified Farmer’s Market is tomorrow and PreFair is this Saturday.

DIRECTORS COMMENTS:

- Director Mercier said the grounds look phenomenal.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for July 18th at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:22 PM.

Approved:

Attest:

Dena Rizzardo
Vice -President
Date:

Michelle Eiler
Secretary
Date: