

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

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:30 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Director Hanna who called and Director Quinn who arrived during agenda item 7.1.5.

INTRODUCTION OF GUESTS AND STAFF: Also present CEO Cliff Munson and community member Dan Bryan.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: Director Mercier reported that the Lilly's Foundation endowment had been added to the Edward Jones investments. CEO Munson reported that the bar committee grossed almost \$2000.00 at the sportsmen's expo and the net was approximately \$1200.00. 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 February 21, 2017 meeting, contracts for February and the Finance Report. Ayes – Finley, Fawaz, Mercier, Peterson, Salters, Cardoza and Rizzardo. No public comment.

BUSINESS REPORT (Information/Action):

- Interim Events – CEO reported that the Sportsmen's Expo was great. Numbers indicate we were up about 700 attendees and the weather made for a great event. Financials on the event will be presented at the April Board meeting. Award donations and the actual awards for the Tony Nicoletti Memorial are coming in and the event is shaping up to be the best ever. No public comment.
- Project(s) Update –
 - OES/New Building – No new updates this month.
 - Armory – Field Representative Ross from Assemblyman Dahle's office visited the fairgrounds on Friday March 17 to collect more info on the Armory, the history and to propose possible solutions. Information will be provided as we get it.
 - New Well – No new updates this month.
 - Greenway Project – The Greenway committee is meeting with the forest service to talk about the USFS yard along Main Street. No new updates about the fairground.
 - Front Parcel – Supervisor Nixon called and she continues to research the parcel. CEO Munson once again confirmed that the fairground would like to control the property.
- Equipment – President Finley reported that the forklift was being painted and should be ready for pickup within a week. Director Fawaz reported that he has been in contact with Kubota and has set up a meeting between the regional manager, the store owner in Medford and Mike to solidify the actual detail of the lawn mower deal. Director Rizzardo confirmed that \$20,000.00 was budgeted to buy a mover and the board concluded that we should get the mover that best suits the fairground as long as it is within budget. No public comment.
- Miscellaneous – No new updates this month.

CORRESPONDENCE (Information/Action): Thank you cards from the Fort Jones 1st grade class and the 2017 fair shirt order form was presented. CEO Munson presented information about the old house that was sent by Darryl Laws from CALFIRE.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that the next JLAC meeting will be in April. No Public Comment
- Junior Fair Board – CEO Munson reported that the JFB did a great job at the expo and received a very complimentary email from Fish and Wildlife that was passed along to their Advisors. They also

had a fundraiser, Krispy Kream Donuts, at the Expo and sold around 160 dozen donuts. They will once again be helping at the Farm Bureau dinner this Saturday, March 25. No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – CEO Munson reported that we have been finishing up the Exhibitor Handbook advertisements and award donations so that we can start proofing the document before print. The Fair Artwork contest was once again won by Sister Barbara from Etna. Her work this year was titled “Horsepower” and included our original stagecoach in the work. Contact has been made with Jesse Williams the 2017 Destruction Derby promoter and Bill Nicoletti from the Jefferson Stampede about the Friday Night Red Neck Roundup. Bill is out of town for a couple of weeks and wants to meet as soon as he returns.

CLOSED SESSION: None.

DIRECTORS COMMENTS:

- Director Fawaz reported that he thought the Expo was excellent – not really his thing but for people that like sportsmen shows it was great.
- Director Cardoza reported that she visited businesses in South County with CEO Munson and thought that it went well. She did encourage CEO Munson to “handle things” as they arose.
- Director Mercier mentioned also that the Sportsmen’s Expo was excellent this year and the carvers were better than ever. He commended the staff for once again getting the fairgrounds in excellent shape and pulling off a great event.
- Director Peterson was very impressed with the quality of carvers and carvings. Excellent Expo.
- Director Salters had no director comment.
- Vice President Rizzardo apologized for not attending the Sportsmen’s Expo she was in Tulare for a fair foundation fundraiser – she would still like to pursue a similar event for the Siskiyou Golden.

STAFF COMMENTS: None.

CEO COMMENTS: CEO Munson reported that “Get to Auction the Right Way” will be this Thursday March 23 in Winema Hall at 6:00pm. Frank Ward will be presenting. A meeting was held on Friday the 17th with COS Police Academy instructor Jeremiah LaRue about possibly using the fairgrounds as the training facility. We are looking at the floral building as the classroom and the main fairgrounds as the M-F training facility. Kathy Graves from the Historical Society scheduled a meeting to ask if we would be interested in taking over the outdoor museum – I declined the offer at this time. CEO Munson has been serving on the President search committee at COS and will be attending both the Siskiyou County Animal Cruelty Task Force meeting on Friday, March 24 and the Farm Bureau dinner on March 25. He reported that the CEO and one board member have been requested to attend the first ever fairground day at the capitol on May 9th.

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

ADJOURNMENT: Meeting was adjourned at 6:19 PM.

Approved:

Attest:

Jason Finley

President

Date:

Cliff Munson

CEO

Date: