

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 16, 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. Agenda was approved with no changes.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Director Cardoza 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 the yard sale was a successful event and they continue to work on increasing membership. Their next meeting is tomorrow night and board elections will be held. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the April 18, 2017 meeting, contracts for April and the Finance Report. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

BUSINESS REPORT (Information/Action):

- Armory – CEO Munson reported that after some research it seems that the county took the piece on the corner of Fairlane and Sharps Road out of the lease as well as changed the easement to access the Armory to the front entrance in a previous revision. The fairgrounds does have frontage access on Fairlane Road across from the Siskiyou Builders Exchange property. It seems that the county has no records of how the property/Armory was deeded to the state to determine how to proceed. No public comment.

CORRESPONDENCE (Information/Action): A letter received from CDFA informing the fair that the 2016 Statement of Operations as been reviewed and accepted. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that JLAC meets this Thursday. They have approved the budget. She requested a list of the Thank You Cards purchased last year from Friends of the Fair. No public comment
- Junior Fair Board – AGPA Eiler reported the Drive Thru Dinner was a good event and they also had a concession at the Yard Sale. They will be putting on PreFair June 24th No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – CEO Munson reported we are in fair mode: contracts are coming in, the poster is being worked on, we will be adding the Mini Buckers to the rodeo events, grandstand tickets go on sale June 1st and Carnival and Discount Admission tickets go on sale June 15th.
 - Lifetime Pass – Director Rizzardo made a motion, seconded by Director Fawaz and carried to present Michael Hendryx (past Fine Arts Supervisor) with the Lifetime Pass at Opening Ceremonies. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

- Blue Ribbon Award – Director Rizzardo made a motion, seconded by Director Mercier and carried to present the Blue Ribbon Award to Janet & Dave Jones (Parking Lot/Fair Supporter) at Opening Ceremonies. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

CEO COMMENTS: CEO Munson reported that he attended Capital Fair day in Sacramento on May 8-9. The Tony Nicoletti Jackpot Show was a great weekend. Judge Nick Fitzsimmons did a great job and we will come in over budget thanks to the partners of this show. Most of the money received by exhibitors will stay in Siskiyou County. May 17th he will be meeting with the Yreka Preservation Group to start working on the Museum (Armory building) at fairtime. May 18th is Ag Day and May 20th is Armed Forces Day. May 23-26 he will be helping at the Sacramento County Fair. SCMA will be back this Saturday with races and the Karts will start up on Friday, May 26th.

DIRECTORS COMMENTS:

- Director Rizzardo said that there are many state rules that will need to be reviewed and enforced. She said the Jackpot Show was a great event, the grounds looked great and thanked staff. The Nicoletti's were very happy and it was nice that a local exhibitor took the Saturday show. It is disappointing that more kids from Scott Valley don't attend; this event should be drawing more locals.
- Director Hanna went to the Jackpot and Flower Show this weekend. He recommended that the Jackpot be promoted more as a learning experience because people aren't aware that anyone can participate. He inquired about Rancher's Choice and was informed that the Cattlewomen are no longer offering it.
- Director Mercier said the food and beer concession at the Jackpot were good. He inquired about Stan Krute and the pictures from the 2016 Fair. CEO Munson informed him that they still have not been received but Mr. Krute had mentioned several times that he would be in. CEO Munson will try to contact him one more time and the item will be put on the June agenda for action.
- President Finley said that the Jackpot sounded like it went well and congratulations to all the exhibitors.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for June 20th at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:15 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: