

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
October 17, 2017

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:33 PM at the Fairgrounds office by President Finley. Theme Policy and Contest Winner were added to the agenda under 2018 Fair.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Vice President Rizzardo, Directors Fawaz and Mercier who called.

INTRODUCTION OF GUESTS AND STAFF: Also present were CEO Cliff Munson, AGPA Michelle Eiler, Friends of the Fair representative Cheryl Scruggs and Junior Fair Board representatives Emily Wyatt and Heather Gamache.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: Cheryl Scruggs reported that the bar service committee has been very busy. They did well at the fair and are looking forward to next year. The board is still going through all the thank you notes that were received for the auction price support. The organization has approximately \$40K to spend on a project for the fairgrounds and have been working with CEO Munson and Maintenance Supervisor Mike Luiz on a list of requests and priorities. CEO Munson mentioned they did receive the quotes for the walk in cooler for the beer garden and the light fixtures. Cheryl reminded everyone that the annual Halloween Festival will be held on October 31st and is appropriate for ages 12 and under. Their next meeting is tomorrow at 6:00 PM. No public comment.

CONSENT CALENDAR (Action by Board): Director Cardoza made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the September 19, 2017 meeting, contracts for September and the Finance Report. (Aye votes: Cardoza, Finley, Hanna, Peterson, Quinn and Salters). No public comment.

BUSINESS REPORTS (Information/Action):

- 2018 Budget – CEO Munson reported that a draft has been sent to the committee for review and it should be ready to be presented for approval at the next meeting. No public comment.

CORRESPONDENCE (Information/Action): A folder was passed around with items to be reviewed: A notice from the Probation Department regarding the 2016 storage break-in, a letter from the district Attorney's office regarding the theft of the Dodge Dakota, and a thank you card from the Farmers Market. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – The next meeting will be held this Thursday, October 19th at 7:00 PM. No public comment.
- Junior Fair Board – Emily Wyatt reported who the new members of the board are, passed out and went over the newsletter, talked about what the board has been doing and informed them of the next meeting where elections will be held. Heather Gamache passed out flyers for the Haunted House. The Fair Board was invited to attend the next meeting on October 23rd and encouraged to come to the Haunted House either October 27th, 28th or 31st. No public comment.

FAIR REPORT (Information/Action):

- 2018 Fair – CEO Munson reported that there is the possibility of adding another grandstand event, however at the time he has not received the proposals. He has booked the hypnotist and the rodeo contract is up for renewal. Partnerships and judges are being confirmed and the contracts will go out soon. More will be put into motion once the theme has been picked. No public comment.
 - Exhibitor Fee Refund Policy – To be tabled until next meeting.
 - Theme Contest Policy – Director Cardoza made a motion, seconded by Director Hanna and carried to update the Theme Contest Policy to the following: “A theme contest for the Siskiyou County residents and organizations will be held annually with the winner receiving a prize package to be determined by the CEO” (aye votes: Cardoza, Finley, Hanna, Peterson, Quinn and Salters). No public comment.
 - Theme Contest – After discussion and a vote of the theme entries the winner for 2018 is “The Heart of Siskiyou” entered by Stan Krute. No public comment.

CEO COMMENTS: CEO Munson reported that a lot has been going on since the last meeting. The night of the last meeting, the Dodge Dakota was stolen from the fairgrounds and later found completely spray painted and full of stolen Wal-Mart merchandise. We had a compliance audit and few findings were found but we are waiting for the actual report from the auditor’s office. Governor Brown signed AB1499 and SB368, the first new funding legislation for the California Fair Network since 1926. CEO Munson reported that we have the gun show this weekend, he will be at the Board of Governors Hall of Fame committee meeting for Western Fairs on Monday the 23rd and back in Sacramento for the Managers Conference November 7th-9th. He will also be attending IAFE November 25th-29th. We have contracted with the Siskiyou County Motorsports Association to run Kart races in Collier November through January and the Stable Hands are looking to move their program here next year.

DIRECTORS COMMENTS:

- Director Cardoza mentioned that the Junior Fair Board newsletter was nice and they seem very organized. She thanked the Friends of the Fair for all their monetary support and taking on projects that need to be done.

STAFF COMMENTS: None.

NEXT MEETING DATE: Director Hanna made a motion, seconded by Director Quinn and carried to reschedule the meeting to November 14th at 5:30 PM due to the Thanksgiving holiday (Ayes: Cardoza, Finley, Hanna, Peterson, Quinn and Salters).

CEO EVALUATION: The CEO Evaluation was discussed in closed session and no action was taken.

ADJOURNMENT: Meeting was adjourned at 6:50 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: