

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 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 Vice President Rizzardo who called and Director Quinn.

INTRODUCTION OF GUESTS AND STAFF: Also present CEO Cliff Munson and AGPA Michelle Eiler.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: There was no representative at the meeting. Their next meeting is tomorrow at 6:00 PM. 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 August 15, 2017 meeting, contracts for August and the Finance Report. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson and Salters – Cardoza was not there yet). No public comment.

BUSINESS REPORTS (Information/Action):

- Meeting Times – Director Fawaz made a motion, seconded by Director Salters and carried to revise the board meeting times to the following: April through September meetings will be held at 6:30 PM, October through March meetings will be held at 5:30 PM. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson and Salters). No public comment.
- Volunteer/Compensation Policy – It was agreed that no policy is needed. No public comment.
- Budget Committee – President Finley appointed Directors Cardoza and Rizzardo. Committee will have budget ready for approval at November meeting. No public comment.
- CEO Evaluation Committee – President Finley appointed Directors Peterson and Salters. Committee will be ready to report evaluation findings at October meeting. No public comment.

CORRESPONDENCE (Information/Action): Items in the packet were discussed as well as the two thank you notes received. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – Director Mercier updated the board that 92 hogs went to Belcampo for slaughter and 33 of those went to Shasta Valley Meats, the rest to Siskiyou Distributing, to be cut and wrapped. All the meat was damaged that went to Shasta Valley Meats. JLAC voted to pay the exhibitors and notified and reimbursed the buyers due to the situation. JLAC continues in trying to identify the responsible party and proceed as needed. Belcampo Butchery will not be used next year. No public comment.
- Junior Fair Board – AGPA Eiler reported the new board has ten members, nine returning. Their next meeting is Monday, September 25th. Director Mercier mentioned that at interviews they were told they would have to work twice as hard since there are fewer members. They already work more during fair and throughout the year than any other youth organization. No public comment.

FAIR REPORT (Information/Action):

- 2017 Fair – An updated fair report and grandstand event report were handed out. CEO Munson noted that without the partnership dollars the Rodeo would be in the negative. No public comment.
 - Horse Show Exhibitor Refund – Sheila Johnson and Snow White both sent in letters requesting reimbursement of their horse show entry fees because they were unable to attend the horse show. Local Rule #22 in the 2017 Exhibitor Handbook states “Fair Management reserves the right to return entries, transfer entries or combine classes...”. CEO Munson has declined reimbursement of those entry fees and will contact those individuals. A new local rule will be placed in the Exhibitor Handbook that is clearer in regards to refunds of entry or any miscellaneous fees required when entering the fair. No public comment.
- 2018 Fair
 - Theme Contest – It was decided that CEO Munson will begin the contest for the new theme in the same manner as the past. No public comment.

CEO COMMENTS: CEO Munson reported AB1499, a bill that supports the funding of fairs, is on the Governor’s desk to be signed and WFA is requesting that Directors contract the office to express their support. He discussed that he is working on a list for projects for both CFFA and Friends of the Fair. We are still waiting for CFFA to begin the hood project and asphalt repair that have already been funded. The Floral roof has become a priority to be repaired due to the silver coating coming off on the south side. CEO Munson also reminded the board that WFA is January 3-6 if anyone is interested in going. He will be attending IAFE in Las Vegas from November 26-30. A list of Directors terms was passed out. Directors terms that are expired or ready to expire were encouraged to reapply if they would like to continue on the board.

DIRECTORS COMMENTS:

- Director Hanna mentioned that Bumble Bee was not at the Yreka Chamber of Commerce Car Show and his son was very upset.
- Director Fawaz suggested that we set up some criteria for the media and what they have access to during the fair.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for October 17th at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:30 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: