

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
March 20, 2018

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order and agenda approved at 5:32 PM at the Fairgrounds office by President Finley.

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

INTRODUCTION OF GUESTS AND STAFF: Also present were 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 will be assisting this weekend at the Sportsmen's Expo, Friday with the school tours and Saturday and Sunday as cashiers and running the beer booth. The yard sale will be held the first Saturday in May. The beer garden concession project looks good and is almost finished. There will be board elections in May and there are currently two board positions open. 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 February 20, 2018 meeting, contracts for February and the Financial Report. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Peterson, Quinn and Salters). No public comment.

CORRESPONDENCE (Information/Action): The folder was passed around containing a thank you card from the Jefferson State Stampede and an application to participate in the J&C Auction to dispose of equipment/vehicles. After discussion it was determined that the fees were too high when combined with the transportation cost to get the vehicles to the auction. Further discussion about a replacement vehicle determined that it would be more beneficial for the fair to purchase an inexpensive pickup for the grounds instead of another UTV. The equipment and pickups will be disposed of in a different manner per our policy. CEO Munson reported that he received a letter from California Fair Services Authority explaining why we should continue using the agency for insurance purposes. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – Next meeting is April 19, 2018. No public comment.
- Junior Fair Board – President Emily Wyatt reported that they will be helping with the school tours on Friday and the fishing pond on Saturday and Sunday. Their next meeting is Monday, March 26, 2018 at 6:30 PM and they will be assisting at the Farm Bureau Dinner on the 31st. No public comment.

FAIR REPORT (Information/Action):

- 2018 Fair – CEO Munson reported that he is still working on a Destruction Derby partnership, an exhibit for Mall 1 and an additional strolling act. There was miscommunication with George Kenny regarding the carvers coming to this year's fair and it is on several of their calendars. We will try to accommodate them and have them back for a 3rd year at the south end of the grounds but will be coordinating the exhibit with Ryan Anderson. Fair contracts are still continuing to come in. Three entries were received for the "Paint the Fair" contest and Mother Barbara, once again, has won. The Exhibitor Handbook cover is being designed and a press release and photo will be done next week. No public comment.

CEO COMMENTS: CEO Munson reported that our STOP has been approved and our \$42,009 allocation has been received. He has continued to deal with the City of Yreka on the Sharps sidewalk issue. After much miscommunication, meetings, property surveyed and the fence being taken down it has been determined that the fence line was exactly where it was. The sidewalk will go in per state law but the city will be replacing the fence in the same standards that it was before tear down. CEO Munson also met with the County Health Department regarding all food vendors need to apply for a health permit prior to any event (fee may or may not be waived). This brought about many questions and CEO Munson then talked with a couple county supervisors who are going to propose an MOU to lessen redundant paperwork for vendors at our small events which would cause vendors to quit attending. CEO Munson mentioned that the Sportsmen's Expo is coming along and is this weekend. The "Get to Auction the Right Way" will be held in Winema Hall on March 29th at 6:00 PM. The new attendance requirement for quality assurance is that ages 9-11 need to attend every year and ages 12-18 must attend every 3rd year. He will be attending the Farm Bureau Dinner on the 31st and traveling to Fresno on the 25th-28th for a Judging Conference. He mentioned that the casino is scheduled to open now April 9th.

DIRECTORS COMMENTS:

- Director Quinn was interested in seeing the upgraded beer garden concession.
- Director Hanna said the office looks great.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting will be April 17, 2018 @ 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:13 PM.

Approved:

Attest:

Jason Finley
President

Michelle Eiler
Secretary

Date:

Date: