

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 22, 2018**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:30 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Director Cardoza who emailed and would not be in town.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; and Janae Scruggs, Friends of the Fair President.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: Janae Scruggs reported that at their last meeting they gained two more board members and three will renew their terms. Officer elections will be held in September. They currently have two quilts that are being raffled off at the fair. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the April 17, 2018 meeting, contracts for April and the Finance Report. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

CORRESPONDENCE (Information/Action): A Special Notice was received from the California Department of Tax and Fee Administration regarding Sales Made on State-Designated Fairgrounds.

BUSINESS REPORT (Information/Action):

- RV Park/Overnighters – CEO Munson mentioned that we have been receiving several requests for overnight campers since the Casino has been open. He has compared rates with local RV Parks and it is not feasible for our small staff to leave the grounds open and allow overnight camping. Signs have been ordered to state no camping is allowed for all parking lots. No public comment.
- Jackpot Refund/Truttman – Director Fawaz made a motion, seconded by Director Mercier and carried to refund the fitting contest entry fee to Trevor Truttman since the request was made prior to the Tony Nicoletti Memorial Jackpot event. . (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that they met last Thursday and trucking/slaughter issues are being worked on and getting ready for fair. JLAC also approved the purchase of a base receiver and two wireless mics for the swine and beef barns. No public comment
- Junior Fair Board – No representative was at the meeting. No public comment.

FAIR REPORT (Information/Action):

- 2018 Fair – CEO Munson reported that we continue to receive fair contracts and everything is coming along good. The poster is being finalized and ticket sales will begin on June 1st. He is still looking for an exhibit for Mall 1; hopefully he will find something at the Sacramento County Fair. No public comment.
- RV Park Sales (Fairtime) - Several comments were made during opening day for RV/Dry Camp spaces and we were sold out by 10:30 AM. Board discussion consisted of limiting number of spaces, increasing the price, utilize the area in the equestrian arena area, etc. This item will be tabled

until after the fair and revisited for the 2019 fair. Staff will accommodate individuals on the waiting list the best they can for this year. No public comment.

- Lifetime Pass – Vice President Rizzardo made a motion, seconded by Director Mercier and carried to present Cheryl Scruggs the 2018 Lifetime Pass Award for all her support to the fair over the years. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.
- Blue Ribbon Award – Director Mercier made a motion, seconded by Vice President Rizzardo and carried to award the 2018 Blue Ribbon Award to the Yreka Lions Club for their dedication and service to the fair. (Aye votes: Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

CEO COMMENTS: CEO Munson reported that the Tony Nicoletti Memorial Jackpot was well attended and we ended up in the black again for the second straight year. He was in Sacramento on the 14th-15th to discuss the roll out of AB1499, Prop 68 funds and to attend Capital Day for Fairgrounds with Governor Brown. Ag Day was held on the grounds on the 17th and approximately 300 students attended the 25th Anniversary of the event. Armed Forces Day was the 19th and well attended as well. Right after this meeting CEO Munson will be leaving to assist at the Sacramento County Fair for trade of services at our annual fair.

DIRECTORS COMMENTS:

- Director Salters asked about the construction on Sharps Road. CEO Munson reported that the city was putting in sidewalks due to the Casino and overlooked the entrances to the fairgrounds. He continues to work with the city to get this issue resolved by July 1st.
- Vice President Rizzardo said the Jackpot was a great event and the grounds looked good.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for June 19th at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:20 PM.

Approved:

Attest:

Jason Finley
President
Date:

Michelle Eiler
Secretary
Date: