

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 16, 2024**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:32 PM by President Burrone.

ROLL CALL/DIRECTORS ABSENT: All directors were present except for Director Kutzkey. There are two (2) vacant board positions.

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

PUBLIC COMMENT: None.

CONSENT CALENDAR (Information/Action): Director Hanna made a motion, seconded by Director Mercier and carried to accept the consent calendar which included minutes from the March 19, 2024, meeting, contracts, and cash disbursements for March.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (1 st)	X			
Chris Kutzkey				Absent
Darrin Mercier (2 nd)	X			
2 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): The letter received from the Yreka Elks BPOE #1980 regarding the Grandstand Concession booth at fair time was discussed and the board directed CEO Munson to respond to the letter. That brought on further discussion about the decline in non-profits attending the annual fair and the Permanent Concession booths not being full. The board provided some additional non-profit contacts, and it was decided to open the permanent concession booths up to Siskiyou County organizations/businesses not strictly non-profits. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that they have been working on the processors. They will be offering the scholarship again. Financially they have about \$3.5 million, mostly from investments. The next meeting is this Thursday and they have set the annual advisory meeting for May 8th at 5Mary’s Restaurant in Fort Jones. No public comment.
 - Memorandum of Understanding - Director Mercier reported that the committee approved the MOU between the 10th District Junior Livestock Auction Committee and the 10th District Agricultural Association specifying the obligations of each party. CEO Munson has emailed the document to the CDFA Legal Office for review as well. After the board reviewed the document, Director Finley made a motion, seconded by Vice-President Allen and carried, with Director Mercier abstaining, to approve and sign the MOU. The MOU will be reviewed each year in January.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
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Monet Allen (2 nd)	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley (1 st)	X			
Judd Hanna	X			
Chris Kutzkey				Absent
Darrin Mercier				Abstained – on JLAC board
2 positions vacant				

No public comment.

- Junior Fair Board – CEO Munson reported that they will be assisting at the Mother’s Day events at the fishing pond. They worked at the Farm Bureau Dinner and received funds towards their state fair trip through a dessert auction item donation. No public comment.

2024 FAIR REPORT (Information/Action): CEO reported that he is working on getting partnerships in place and other contracts for contractors, concessionaires and commercial vendors keep coming in. No public comment.

CLOSED SESSION: The board discussed the CEO Evaluation that the designated committee had performed.

CEO EVALUATION (Information/Action): The board approved the committee’s report and there was no action taken. No public comment.

CEO REPORT (Information/Action):

- Events – CEO Munson reported that TRP Motorsports was able to get in the first race before the weather hit. They had about 250 people in the stands, and it seemed to go smooth for them. They have been a good group to work with. The next race is this weekend, both Friday and Saturday. CEO Munson said that Travis Peery brought a proposal to him regarding splitting the cost of the new lights. CEO Munson also went over the other events that are coming up. He mentioned that Cal-Ore Communications has signed up to be a sponsor of the NorCal Carving Championship. He also reported that he is receiving good feedback about the Jackpot being moved to the fall. There are several new sponsors on board including the previous title sponsor, NB Ranches.
- Projects –
 - Floral Building Upgrades – The outside remodel of the front of the building will begin on May 13th.
 - Grandstand Safety Fence – The fence is up, and the board was able to walk down and see it.
 - Portable Stage – CEO Munson said that he is still working on it.
 - Leaderboard – CEO Munson reported that the parts and sign are in, but it will probably be another three weeks until they have the trailer put together.
 - Grandstand Beer Concession – CEO Munson reported that two of the four countertops have been put in. The board was able to view them as well when they went to look at the race fence.
 - K-Rails on Fairlane Road – CEO Munson said that he has some but not sure it is enough.
 - Roadways/Parking Lots – CEO Munson reported that VSS International came out and gave a quote of \$24,440 for crack filling and sealcoat for the discussed areas. Director Finley suggested again that we should get ¾ inch rock from Moore’s Pit. CEO Munson is waiting for a quote from Advantage Paving. It was also mentioned for him to talk with Bucky Lantz and Aaron West who do the same services.

MATTERS OF INFORMATION:

- CEO Comments – He reported some information that he received from the training in Anderson. He has been dealing with some family issues but is still fulfilling his job duties. Also, again, he will be taking vacation time and attending a wedding April 26-29.
- Board of Directors Comments –
 - Director Hanna – asked if CEO Munson had contacted Mastre forest the new owners of Cal Forest; CEO Munson said yes that he has been working with Nik Larum.

NEXT MEETING DATE: The next meeting is scheduled for Tuesday, May 21, 2024, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:03 PM.

Approved:



Alyssa Burrone
President

Attest:



Michelle Eiler
Secretary