

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
July 23, 2024**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:30 PM by President Burrone.

ROLL CALL/DIRECTORS ABSENT: All directors were present. All members were present with the exception of Director Fawaz who called. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: David Scheudion, Greg Roath and Kent Cunningham with Cal FIRE; Jean Wood, Yreka FFA; Vickie Beltramo, Gazelle 4H Club; Jackson Wood, Junior Fair Board; Jennifer Harrison, 10th District JLAC; Robin Wood Gazelle 4H Club/Siskiyou Golden Fair Horse Show Manager; and Shuana Hinton, Shasta View 4H Club. Also present were Cliff Munson, CEO, Michelle Eiler, AGPA and Mike Luiz, Senior Maintenance Worker.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Information/Action): Director Mercier made a motion, seconded by Director Kutzkey and carried to accept the consent calendar which included minutes from the June 18, 2024, meeting, contracts, and cash disbursements for June.

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

No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that they hope to have an auction, it is shaping up very nicely. There were several committee members present at the meeting. The junior livestock exhibitor mandatory meeting will be held this Thursday, July 25th at 7:00 PM in the Collier Pavilion. No public comment.
- Junior Fair Board – Jackson Wood reported that they have decorated a window downtown and that all members are getting ready for fair. No public comment.

BUSINESS REPORT (Information/Action):

- Update on Shelly Fire & Fire Camp – Greg Roath thanked the board and staff for the use of the grounds and support. He ensured all that they will be out by the fair because they understand how important the fair is to the community. Chief David Scheudion gave an update on their exit plan. This Friday they should be out 50%; by Saturday another 45% and the rest will trickle out through Sunday. The fire is doing well and should not impact the fair too much, Cal FIRE is wrapping up not moving to another location. They do have CCC crews (approximately 30-45 people) with five team members to oversee reserved for three days after to assist fair staff in getting ready. No public comment.

2024 FAIR REPORT (Information/Action): CEO Munson reported that things are coming together for fair even though the grounds has been a fire camp since July 7th. CEO Munson passed out the board memo of duties and the livestock schedule. He will be meeting with the Livestock Supervisor tomorrow and should be able to answer any questions at the JLAC meeting on Thursday.

There are currently three areas of concern regarding the fair:

- Horse Show – Due to the equestrian area used for the large animal evacuation, the sand having to be removed, the need to sanitize stalls and the condition of the arenas and the time it takes to get set up it was discussed to postpone the fair horse show. There are not a lot of entries and there will be little impact on the junior exhibitors. Director Kutzkey made a motion, seconded by Director Mercier and carried to postpone the fair horse show to a later date put on by the Siskiyou Sidekicks; entries will be refunded, and the buckles will be used at that show.

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

- Redneck Roundup – CEO Munson has been unsuccessful at getting insurance to cover the event, which has become a problem with a lot of motorsport events. After board discussion CEO Munson was given the direction to see if the fair’s insurance would cover what is needed. He will contact CFSA.
- Feature Booths – Setup is scheduled to begin this Friday, and the building is still being occupied by Cal FIRE. Cal FIRE said they could possibly vacate earlier but the building still won’t be ready by this Friday. Fair staff will discuss options and decide to refund feature booth entry fees or see if the exhibitors were ok with having less time to set up their booths.

No public comment.

CEO REPORT (Information/Action): Projects –

- Floral Building Upgrades – AB Construction just needs to finish the front door repair.
- K-Rails on Fairlane Road – A couple k-rails have been placed and there is more to come.
- Roadways/Parking Lots – Directors Fawaz and Finley completed what was discussed but there might be more needed.

MATTERS OF INFORMATION:

- Board of Directors Comments – All directors thanked Cal FIRE for their work and for helping us put on the races and the annual fair.
- Staff Comments – Mike Luiz asks for everyone to understand that adjustments will be made, and we are doing the best we can to get ready for the fair. Director Mercier told Mike that all his work is appreciated.
- Items Proposed for Next Board Meeting – Fair Dates, possibility of moving the fair to the end of June.

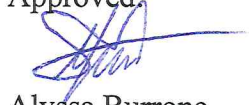
NEXT MEETING DATE: The next meeting is scheduled for Tuesday, August 20, 2024, at 5:30 PM. Director Kutzkey made a motion, seconded by Vice President Allen and carried to approve move the meeting date to Tuesday, August 27, 2024, at 5:30 PM to have more complete information and reports after fair.

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

ADJOURNMENT: Meeting was adjourned at 6:33 PM.

Approved:



Alyssa Burrone
President

Attest:



Michelle Eiler
Secretary