

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
June 18, 2024**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:29 PM by President Burrone.

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

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO, Michelle Eiler, AGPA and Travis Peery of TRP Motorsports/Peery Racing.

PUBLIC COMMENT: Travis Peery of TRP Motorsports came to introduce himself and give a report. He has partnered with his sister LeAnn Smith of Peery Racing to run the races and concessions. This last weekend they had approximately 80 cars on Friday and 90 on Saturday with an estimated 400-500 people in the stands. He said that things are going financially well, and he is very grateful for the opportunity that the 10th DAA has given him. He is looking forward to the future and would like to secure a 3-year contract with about 12 races in total focusing on specialty races.

CONSENT CALENDAR (Information/Action): Director Mercier made a motion, seconded by Director Fawaz and carried to accept the consent calendar which included minutes from the May 21, 2024, meeting, contracts, and cash disbursements for May.

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

No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier said that the advisory meeting held in May had a good turnout and feedback. JLAC did receive two final checks from Friends of the Fair (leftover balance and refund). This Thursday, June 20th there is a meeting at the Farm Bureau Office at 5:30 PM. July 25th is the mandatory meeting for independent exhibitors and clubs to sign up for auction duties. No public comment.
- Junior Fair Board – CEO Munson reported that they have cancelled the trip to the state fair due to lack of participants. They will each receive two grandstand event admission tickets for fairtime and they have started to sign up for fair duties. There is a picnic/bbq for Fairchild Medical Center that they have agreed to assist as servers. Director Mercier said he gave a presentation on JLAC at their May meeting. No public comment.

BUSINESS REPORT (Information/Action): An event analysis was included in the board packet to review. The events over Mother’s Day weekend netted approximately \$8,000. No public comment.

2024 FAIR REPORT (Information/Action): CEO Munson reported that the fair preparation is moving along. He has been doing follow up with the Community Partners and did find out that Etna Brewing has pulled out of Wonderland and is now working with Blach Distributing. There have been a few fixes to the Grandstand Beer Concession cooler, so it was nice to have racing to test it out prior to fair. Director Mercier mentioned that US Bank is interested in giving some swag giveaways at the Partner BBQ. CEO Munson confirmed that opening ceremonies are at 5:00 PM and the BBQ is at 5:30 PM on Wednesday. Director Fawaz informed the board that Collin Krueger, who put in the countertops in the Grandstand Beer Concession, ended up using some of his own material on the project so it would be nice to acknowledge him in some manner. CEO Munson said that he would get a banner to display at the booth. No public comment.

CEO REPORT (Information/Action): Projects –

- Floral Building Upgrades – Project is almost complete. AB Construction is waiting for the new doors and the HVAC system has to be put back in.
- Leaderboard –Has been received.
- K-Rails on Fairlane Road – Yreka Transit has offered Eco blocks for \$50 each including transportation and setting in place. The city won't allow us to place them in the right of way so Travis Peery is coming out to level the area they will be set in. The blocks will be permanent. Director Hanna mentioned that maybe we should look into post and cables.
- Roadways/Parking Lots – Director Fawaz and Finley will start this project next week.
- Miscellaneous – CEO Munson said that we have purchased some new picnic tables, so we don't have to borrow from the school district. Maintenance has put new siding on the newer Carnival Restroom and the cement pad behind the Grandstand Restroom has been torn out, frame built, and concrete poured with the help of CalFire. CEO Munson took the board members around the grounds to show them the new improvements.

MATTERS OF INFORMATION:

- Board of Directors Comments –
 - Director Finley mentioned that the races are going really good with Travis Peery operating the track. He is sticking his neck out with the large payouts. He pointed out a spelling error on the fair poster.
 - Director Fawaz said that he heard the car show moved because they couldn't afford the insurance at the fairgrounds. CEO Munson explained that they provide their own insurance.
 - Director Hanna thought it was a good meeting.
 - Vice President Allen said thank you for having Travis Peery at the meeting and providing the update.
 - Director Kutzkey inquired about the ticket prices and that we need more advertising.
 - President Burrone asked if the front gate had been staffed and it has with Yreka Rotary.

NEXT MEETING DATE: The next meeting is scheduled for Tuesday, July 16, 2024, at 5:30 PM. Due to a lack of a quorum the meeting will be held on Tuesday, July 23, 2024, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:25 PM.

Approved:



Alyssa Burrone
President

Attest:



Michelle Eiler
Secretary