

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 21, 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 Mercier who called. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO and Michelle Eiler, AGPA. Alec Foster, our new Maintenance Worker attended the beginning of the meeting to meet the board members.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Information/Action): Director Finley made a motion, seconded by Director Kutzkey and carried to accept the consent calendar which included minutes from the April 16, 2024, meeting, contracts, and cash disbursements for April.

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

No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – CEO Munson reported that there was a good cross section of people at the advisory meeting on May 8th. The people like the two-day auction and the option of participating online. The auction committee members updated everyone on the improvements for this year and was open to any feedback. No public comment.
- Junior Fair Board – CEO Munson reported that only a few junior fair board members assisted at the fishpond over Mother’s Day weekend but the ones that did were exceptional. No public comment.

BUSINESS REPORT (Information/Action): CEO Munson reported that the Mother’s Day weekend events went well. The carving auction was down a little, but it seems that more people attended, especially on Sunday. The weather was good and there was a lot of social media about the events. No public comment.

2024 FAIR REPORT (Information/Action):

- Blue Ribbon Award - Director Kutzkey made a motion, seconded by Director Hanna and carried to award Dustin Brown Landscaping the 2024 Blue Ribbon Award.

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 (2 nd)	X			
Chris Kutzkey (1 st)	X			
Darrin Mercier				Absent
2 positions vacant				

No public comment.

- Lifetime Pass Award - Director Fawaz made a motion, seconded by Director Kutzkey and carried to award Harry Sampson and Larry Brown each a 2024 Lifetime Pass Award.

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

No public comment.

CEO REPORT (Information/Action): CEO Munson reported that he attended a cooperative meeting today at the Forest Service Supervisors Office to prepare for fire season. It was announced in the weather projection that extensive thunderstorms will occur on August 8th and 9th. He has talked with CalFire, and they will be staying through the end of the contract, December 31, 2,025 and he has requested that we be given at least 6 months' notice so that we can start advertising for rentals in the buildings.

- Events – CEO Munson reported on the upcoming events.
- Projects –
 - Floral Building Upgrades – AB Construction started working on the front remodel this week and it should be completed in June.
 - Grandstand Safety Fence – Maintenance did a great job of painting the fence so there is less of a reflection for the viewers. The Rodeo Committee was so impressed that they want to paint all the panels now.
 - Portable Stage – Nothing new to report.
 - Leaderboard –It is done but they are testing it for a few days. We possibly can pick it up next week.
 - Grandstand Beer Concession – All four countertops are on.
 - K-Rails on Fairlane Road – CEO Munson is still working on.
 - Roadways/Parking Lots – It was decided that the fairgrounds will purchase the material and Directors Fawaz and Finley will transport and deliver the rock for dust control in several areas of the grounds.
 - Miscellaneous – CEO Munson would like to get quotes on more sand to add to the equestrian arenas. CalFire is going to break out the concrete at the Grandstand Restroom where the tree roots have grown and repair that area. He also received quotes on slurry seal inside the grounds and will proceed with that project.

MATTERS OF INFORMATION:

- Board of Directors Comments –
 - Director Hanna – apologized for being late.
 - Director Fawaz – asks why he doesn't see the social media posts.
 - Director Finley – thought that we should include races on Mother's Day weekend.

- Director Kutzkey – very well ran meeting.
- Vice-President Allen – said the weather was fabulous for the event, she really enjoyed it.
- President Burrone – she thought music would be nice at the event as well.

NEXT MEETING DATE: The next meeting is scheduled for Tuesday, June 18, 2024, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:27 PM.

Approved:



Alyssa Burrone
President

Attest:



Michelle Eiler
Secretary