

**10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR**  
**Board of Director Meeting Minutes -APPROVED**  
**WEDNESDAY SEPTEMBER 4, 2024 – FAIRTIME MEETING**

**CALL TO ORDER:** The 10A District Agricultural Association Board of Directors meeting was called to order by President Angela Sutton at 8:51PM pm and was held in the fair office conference room in Tulelake, CA.

**ROLL CALL/DIRECTORS ABSENT:** Directors Sutton, Luscombe, Hernandez, Struble and Fine were all in attendance.

**INTRODUCTION OF GUESTS & STAFF:** Staff - CEO - Nancy Sites, and Office Manager-Megan Halousek; there were no guests present

There were two contracts/checks that needed to be voted on in order to be distributed.

*President Sutton moved to approve the contract/payment to Flip Flop Productions for the grandstand stage, sound and lights. Vice Preside Struble seconded. Motion passed.*

Board Member	Approved	Not Approved	Abstained/Absent
Director Luscombe	X		
Director Fine	X		
Director Sutton (motioned)	X		
Director Hernandez	X		
Director Struble (second)	X		

*President Sutton moved to approve the contract with Milord Productions for entertainment in the amount of \$12,000. Director Luscombe seconded. Motion approved*

Board Member	Approved	Not Approved	Abstained/Absent
Director Luscombe (second)	X		
Director Fine	X		
Director Sutton (motioned)	X		
Director Hernandez	X		
Director Struble	X		

There was also some discussion about an Independent Exhibitor that failed to turn in their record book by the deadline. This exhibitor’s animal did not make weight, so it was not sale eligible, however they were hoping to show in the showmanship class. The board did not vote as they all agreed to uphold the rules already established in the Independent exhibitor handbook.

Respectfully submitted,

Board President Signature

Nancy Sites, CEO

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