



**42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**

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Board Meeting Minutes – January 19, 2021

CALL TO ORDER:

The meeting was called to order by President Geoff Bittle at 6:30 pm

ROLL CALL OF DIRECTORS:

Directors Chavez, Bittle, Douglass, Pierce and Mudd were all present.

INTRODUCTION OF STAFF, GUESTS:

Rich Hood

PUBLIC COMMENT:

Rich Hood wished everyone a happy New Year. He stated he was working on a full schedule for the 2021 Racing season and would have that to the Fair soon. He also had some ideas on new events to either bring to the Fair or his own race season.

CONSENT CALENDAR:

December Board minutes and Financial Statements were presented to the Board. Director Douglass made a motion to accept the consent calendar as presented, Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

REPORTS & INFORMATION:

1. Junior Livestock Committee: CEO Martin presented the notes from the Junior Livestock Committee meeting. Items discussed included steer weigh ins, ear tag distribution, auction task list and the show/sale backup plan. Director Douglass moved to approve the notes, Director Pierce seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

OLD BUSINESS:

1. Avenue of Lights: CEO Martin presented the Board with revenue numbers from the Avenue of Lights. The event was very successful and far exceeded CEO Martin expectations. The event was well received by the community and we even broke a car count record with 801 cars through the gate on Saturday night.
2. Restructuring Options for DAA Fairgrounds: The Board as a whole was not ready to put their name on the list yet but want to keep an eye of this movement. It was asked to keep this item on the agenda in the future.

NEW BUSINESS:

1. Approval of Financial Review: CEO Martin presented the 2019 financial review conducted by Robert Johnson, CPA. There were no issues to bring to the Board's attention. Director Douglass made a motion to approve the financial review, Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.
2. Suggestions for 2021 Glenn County Fair: CEO Martin shared she was not sure what a Fair could look like yet, she wanted to get the Board's take on what was important to them. The Board would like to see still entries displayed if we can if we can but no judging or premiums paid to keep costs low. If we are able to have entertainment, use local. CEO Martin brought up her hopes for a walk up/take out food festival instead of a drive thru. All ideas will have to be approved by the County. This item would be tabled to the next meeting.

ITEMS OF CORRESPONDENCE:

1. None

STAFF REPORTS:

1. None

BOARD COMMENTS:

1. None

ADJOURN:

Meeting was adjourned 7:05 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: February 16th

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Geoff Bittle
President, Board of Directors