

Board Meeting Minutes
January 14, 2025

- I. **CALL TO ORDER: President Candice Pierce called the meeting to order at 6:32PM**
 1. **Introduction of guest: Richard Hood arrived at 6:42PM**
- II. **ROLL CALL:** President Pierce, Vice President Ray Mudd, Geoff Bittle, Jacob Chavez, Shannon Douglass, and Amy Raymondo all present.
- III. **PUBLIC COMMENT: None**
- IV. **ITEMS OF CORRESPONDENCE:**
 1. **CFSA 2025 FEE ASSESSMENT REVIEW:** CEO Bartels wanted to share with the Board as the Worker Compensation has increased significantly and that will impact on the 2025 Budget. No action is required, just sharing the new rates with the Board.
- V. **CONSENT CALENDAR:** Director Douglass moved to approve the previous minutes; Director Mudd seconded the motion. Director Chavez, Director Douglass, Director Raymondo, Director Bittle, and President Pierce all voted in favor. Motion passed.
Director Mudd asked for clarification on how the numbers for the Deferred Outflow of Resources Pensions in October totals are nearly double from 2023. Director Bittle shared the number is the same for the entire 2023. Director Bittle moved to approve June-October financials with clarification of why the Deferred Outflow of Resources Pension was so high. Director Mudd seconded the motion. Director Chavez, Director Douglass, Director Raymondo, Director Bittle, and President Pierce all voted in favor. Motion passed. No rental contracts to approve.
- VI. **OLD BUSINESS:**
 1. **PROJECT LIST:** CEO Bartels shared that she added a line item for Whitsett Cook roof. She had reached out to CCA regarding the leaks in the roof and she expected an estimate soon.
- VII. **NEW BUSINESS**
 1. **AVENUE OF LIGHTS REVIEW:** CEO Bartels shared that overall, the car count was down less 1% over 2022. In 2023, Avenue was 6 days long, therefore the numbers don't line up as they should. Credit card transactions are higher than last year, the expenses had not all been accounted for so a full recount would be available at the next meeting.
 2. **DISCUSSION AND APPROVAL JLA COMMITTEE RESTRUCTURING:** President Pierce shared that at the last meeting there was a lot of discussion, for herself and Director Bittle who is the Chair of the Junior Livestock Advisory Committee they have two meetings a month it would be nice to have one meeting and consolidate with the board. Director Bittle stated that he cautioned that due to the amount of time that would add to our meetings. President Pierce asked if someone wanted to make a motion to restructure or leave in place. Director Bittle recommended that we move forward with the current structure. No action taken.
 3. **2025 BUDGET REVIEW, DISCUSSION AND APPROVAL:** President Pierce proposed asked for time to review, and if CEO Bartels had any items that she wanted to share. She shared that the first two pages are fed by pages 3-10, also shared that she has projected an increase in wage expenses.
 4. **NOMINATION FOR BOARD ELECTIONS:** President Pierce nominated Director Mudd; Director Douglass seconded the motion. Director Bittle, Director Douglass, Director Raymondo, Director Pierce, and Director Mudd all voted in favor. Motion passed. Director Mudd nominated Director Pierce for Vice President. Director Chavez seconded the motion. Director Chavez, Director Pierce, Director Raymondo, Director Mudd, Director Bittle all voted in favor

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VIII. CLOSED SESSION

Under Government Code 11126(a)(1) and Government Code 11125.4 (a)(9), the 42nd DAA Board of Directors is authorized to meet in closed session to discuss the following:

1. Personnel: CEO Evaluation (Gov. Code § 11126 (a)(9))

IX. RECONVENE INTO OPEN SESSION

Director Douglass moved to increase the CEO salary by 5% raise. Director Mudd seconded the motion. Director Bittle, Director Mudd, Director Chavez, Director Douglass and Director Raymondo all voted in favor. Motion passed unanimously.

X. CEO REPORT (Non action items)

1. Informational report discussing the Administration of the 42nd DAA. CEO Bartels shared that she is working through interviews for a new office staff member.
2. Informational report on the 2025 Fair: CEO Bartels shared that the entertainment booking is done, exhibitor handbook will be available online by end of week.
At length discuss regarding Poultry and Dairy show restrictions and finding a way to keep those exhibitors who would like to include. Independent Record book change from Presentation to have the kids attend a Junior Livestock Committee meeting.
3. Informational report discussing the status of Interim Rentals: None
4. Information report regarding Fair Industry Related Issues.: None

XI. DIRECTOR'S COMMENTS

Director Bittle apologized to the Board members that he was unable to attend due to eye surgery.

XII. FOR YOUR INFORMATION

1. Next Board Meeting -February 27, 2025

XIII. ADJOURNMENT: President Candice Pierce adjourned the meeting at 8:15PM

Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO's office at (530)865-1168. If you need further information regarding this agenda or items on it contact the CEO's office at (530) 865-1168. Agenda made available at: www.glenncountyfair.org.