



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



530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

Board Meeting Minutes – October 20, 2020

CALL TO ORDER:

The meeting was called to order by President Jacob Chavez at 6:30 pm

ROLL CALL OF DIRECTORS:

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

INTRODUCTION OF STAFF, GUESTS:

Rich Hood

PUBLIC COMMENT:

Rich Hood with the Orland Raceway gave an end of the year report. They were able to hold 7 out of the planned 16 2020 races which was most of the regular season races. The average car count was around 50 cars per race. Given what 2020 was, he was happy with how everything turned out. He mentioned that he would like to discuss possibly adding a few additional races to the end of the year.

CONSENT CALENDAR:

August Board minutes and September Financial Statements were presented to the Board. CEO Martin asked for a motion to amend the August Board Minutes to reflect what the 2020/2021 allocation actually will be. Director Douglass made a motion to change the 20/21 allocation from \$45,828.00 to \$48,030.00, Director Mudd seconded, Directors Chavez, Bittle, Pierce, Douglass, Mudd and Hutson approved the motion, none in the negative. Motion passed. Director Bittle made a motion to accept the consent calendar as presented, Director Douglass seconded. Directors Chavez, Bittle, Pierce, Douglass, Mudd and Hutson approved the motion, none in the negative. Motion passed.

REPORTS & INFORMATION:

1. Junior Livestock Committee: CEO Martin presented the Board with the notes from the JLC meeting. Director Hutson made a motion to approve the JLC notes, Director Pierce seconded. Directors Chavez, Bittle, Pierce, Douglass, Mudd and Hutson approved the motion, none in the negative. Motion passed.

OLD BUSINESS:

1. COVID-19 Impacts: CEO Martin shared with the Board that all events for 2020 are cancelled. She still has no idea when events will be allowed to return. The Flea Market is operating on Saturdays and some annual events were moving to Drive Thrus but still utilizing the fairgrounds.
2. Officer Elections: Director Bittle nominated himself for the position of President and Director Mudd nominated himself for the position on Vice President. Director Hutson made a motion to accept the nominations, Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, Mudd and Hutson approved the motion, none in the negative. Motion passed.

NEW BUSINESS:

1. 2021 Fair: CEO Martin shared she has been working on scheduling a meeting with public health to discuss what 2021 Fair may be. Right now, the meeting will be sometime in November. John Quiroz, with F&E, made a comment that a best case scenario Fairs would be able to operate at a 50% capacity next year. She is not sure what exactly that means but wanted to let the Board know she was beginning to work on it.
2. Alternative Show/Sale Plan: CEO Martin shared that draft show and sale plans. She stated that the JLC felt these options would work depending on what the situation is in May. It was agreed that this would be a working document.
3. Avenue of Lights: CEO Martin shared that she got the official "ok" from the county to hold the 2020 Avenue of Lights so long as no got out of their vehicles. This unfortunately means that there will be no North Pole Lodge and Santa photos. She is working on bringing in some concessions to add into the event. Doyle will also be able to come back as an employee to assist with the event. Sponsorship letters went out last week.
4. Glenn County Office of Education Contract: CEO Martin shared the 5 year contract with the GCOE for the use of the junior building and the land their portable classrooms are on. The new contract includes a 5% increase from the previous contract. Director Douglass made a motion to approve the contract, Director Bittle. Directors Chavez, Bittle, Pierce, Douglass, Mudd and Hutson approved the motion, none in the negative. Motion passed.

ITEMS OF CORRESPONDENCE:

1. CDFA/F&E Correspondence: CEO Martin shared the 2020/2021 Fair Funding notice. As a class II Fair our funds are about \$100,000 less than they were the year before.

STAFF REPORTS:

1. CEO Martin shared that she had been recently appointed to the State Rules Committee.

BOARD COMMENTS:

1. Director Douglass shared how excited she was for the Avenue of Lights. Directors Chavez, Pierce, Bitle, Mudd and Hutson had no comment.

ADJOURN:

Meeting was adjourned 7:28 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: November 17th

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors