



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



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Board Meeting Minutes – December 15, 2020

CALL TO ORDER:

The meeting was called to order by President Geoff Bittle at 6:31 pm

ROLL CALL OF DIRECTORS:

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

INTRODUCTION OF STAFF, GUESTS:

Rich Hood

PUBLIC COMMENT:

None

CONSENT CALENDAR:

November 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. Glenn County Fair Heritage Foundation: CEO Martin reported that the heritage foundation was busy working on their new fundraiser, hot drinks at the Avenue of Lights and were very excited about it.

OLD BUSINESS:

1. Avenue of Lights: CEO Martin was very excited for the Avenue of Lights. Set up was well underway and there was lots of positive buzz surrounding the event.

NEW BUSINESS:

1. Restructuring Options for DAA Fairgrounds – Presentation by Louie Brown, Attorney at Law with Kahn, Sores & Conway, LLP: CEO Martin invited Mr. Brown to speak to the Board about a recent movement within the industry to move away from the State and create a JPA with the DAAs. Mr. Brown gave the Board an overview of the process and what the next steps are. A number of Board members asked questions and asked to review the draft JPA agreement. This item was tabled to the next meeting.
2. Approval of the 2021 Livestock & Still Guidebooks: CEO Martin presented the Board with the 2021 guidebooks. She stated that the Livestock book had already been approved by the JLC and not many rules were changing. Director Douglass made a motion to approve the guidebooks, Director Pierce seconded. Directors Bittle, Mudd, Chavez, Douglass and Pierce approved the motion, none in the negative. Motion passed.
3. Approval of the 2021 Budget: CEO Martin presented the Board with 3 different budgets reflecting different scenarios that the year could bring. After some discussion, Director Douglass made a motion to approve Budget B which reflected the hope of normal activities picking back up mid-summer and a modified Fair, Director Mudd seconded. Directors Bittle, Mudd, Chavez, Douglass and Pierce approved the motion, none in the negative. Motion passed.

ITEMS OF CORRESPONDENCE:

1. None

STAFF REPORTS:

1. None.

BOARD COMMENTS:

1. Director Douglass brought up the need for a release of liability in our exhibitor books and recommended checking with CFSA. Director Bittle congratulated a job well done at the Avenue of Lights. Directors Chavez, Mudd and Pierce had no comment.

ADJOURN:

Meeting was adjourned 7:41 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: January 19th

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Geoff Bittle
President, Board of Directors