

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

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**Board Meeting Minutes
December 20, 2022**

- I. **CALL TO ORDER – President Pierce called the meeting to order at 6:43 PM**
- II. **ROLL CALL:** Director Chavez, Director Mudd, Director Douglass, Director Bitle and President Pierce were all present, no absences.
- III. **INTRODUCTION OF GUESTS:** Carol and Paul Turner, Carolyn Pendergrass, Mario Romano, Mark Pettersen, Jonathan Romano, Blane Hamilton, Richard Hood, Michael Garcia, Wendy Callen, Tracen Taylor, Ralph Jacobo Jr.
- IV. **PUBLIC COMMENT**
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting. Participation during the “Public Comment” section will be limited to three (3) minutes per speaker. Mike Patterson addressed the board to express as a business owner of a Speed shop in Chico, that he is aware of the conditions of the current season, super dusty and no one in the stands. Mike shared that he understands the need to be profitable and to make it work for both parties. He suggested that we look into hosting more concerts/events in the area to help offset costs. He also asked the Board what it would take to keep it open and if we had considered different options. CEO Bartels shared that during public comment the Directors are unable to comment or answer.
- V. **CONSENT CALENDAR**
Director Douglass moved to approve the consent calendar as is. Director Mudd seconded the motion. Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
 1. **PREVIOUS BOARD MINUTES**
 2. **FINANCIAL STATEMENTS**
 - a. **APPROVAL OF MONTHLY FINANCIALS-FINALIZED COPY OF MONTH PRIOR:**
Director Douglass motioned to accept the monthly financials with a finalized copy of previous month. Director Mudd seconded the motion. Director Bitle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
 3. **AGREEMENTS:**
 - a. Rentals
 - b. Standard 2's
- VI. **REPORTS & INFORMATION**
 1. **AP AGED INVOICE ANALYSIS VOTE TO REMOVE OF 2 CHARGEBACK ITEMS** CEO Bartels informed the board that there are two charges that are dated back to 2016 and 2017 that need to be charged off the financials and we can only do that if the board votes on the removal. Director Douglass made a motion to remove the charges of \$100.00 and \$80.00. Director Chavez seconded the motion. Director Bitle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously. Director Bitle made a motion to start the process to have the \$687.50 with CDFA to have it removed from the AR Aged Invoice Analysis. Director Chavez seconded the motion. Director Bitle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
 2. **RACING COMMITTEE MEETING REPORT:** Director Chavez reported that he and Director Mudd met with the racing committee members, and they discussed the lighting situation, sound ordinances, length of the contract desired if reissued, timeline for lighting. Richard Hood asked if there could be a possibility of a seasonal price that would make the proposal more viable.

CEO Bartels was asked what she believed the length of the contract would be going forward. She stated that it would be a year-to-year contract. Richard Hood asked if it would include an option to extend. CEO Bartels stated that if that were to be included it would be a one-year extension, but that would be reviewed by the Board prior to release. President Pierce stated that once we get some answers to these questions, then they can decide on what the next step is.

3. AVENUE OF LIGHTS RECAP: CEO Bartels shared that she was very happy with the turnout for Avenue of Lights. We had 1616 cars go through the route. The feedback that she received on the route change and the switch of music transmitted by the FM transmitter was great. Overall car count was down over last year, which was disappointing but still well attended. Attendance could have been affected by the many things, price increase, more Christmas light show competition in the surrounding areas, lots of variables to weigh. Concessions did well, advertising was increased as well. The staff did an amazing job of filling the route and executing the changes. Orland FFA, volunteers, Salt Creek Fire Crew, and our community make the success of this event possible. The event brought in \$11,741.40, after expenses.

VII. OLD BUSINESS

1. PROJECT LIST: CEO Bartels stated that there were no new additions to the project list and that the tree trimming had been proposed due to Avenue set up and weather conditions. President Pierce asked about the progress of the electronic sign and the façade of the entrance to the Fair. CEO Bartels reported that she is working on the project and President Pierce stated that she would like to have it installed before the fair.
2. LOCAL RULES REVIEW AND APPROVAL: CEO Bartels stated that the rules are ready for the Exhibitor Handbook, however they need to clarify one rule. The exhibitor limit rule, reason being that as the rule is written one exhibitor could potentially bring multiple market entries and depending on placing, the possibility of selling more than two species through the sale. It had been brought to CEO Bartels attention that more than one exhibitor was inquiring if they could be bringing more than two market entries. CEO Bartels shared that if the increased enrollment continues with 4-H and FFA, as it has been, she could see this being an issue. While enrollment climbing is great, when one exhibitor brings multiple market entries, they could take away the opportunity for others to exhibit and a need to consider purchasing more pens. Director Bittle asked why this topic was not discussed at JLC meeting and CEO Bartels stated that the book needs to be finalized and printed, so therefore she had to bring this rule to the Board. Director Pierce asked that rule be clarified even further, to change the word “sale” to be worded “the Junior Livestock Auction”. Director Pierce made a motion to approve the rule with the changes suggested. Director Bittle seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.

VIII. NEW BUSINESS

1. LIVESTOCK AND STILLS EXHIBITOR HANDBOOKS APPROVAL: CEO Bartels shared that looks were exactly as they were when the board approved the changes in October missus the change to the rule regarding Exhibitor limits. Director Chavez moved to approve the exhibitor handbooks with the correction to the exhibitor limit rule. Director Mudd seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
2. INDEPENDENT EXHIBITOR HANDBOOK APPROVAL: CEO Bartels suggested that the Board of Directors meeting that the exhibitors attend be earlier due to the number of agenda topics that are involved closer to the fair. Discussion was to leave the meeting at the April date. Director Bittle moved to approve the Independent Record Book as is. Director Chavez seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
3. 2022-2023 FISCAL YEAR ALLOCATION APPROVAL: CEO Bartels stated that if the Board would move to approve the Fiscal Year Allocation currently then while they are all current in training that would avoid having to do so later. Herself and Renee would be working on the STOP and once that is done, they could submit for the allocation. Director Douglass moved to approve the 2022-

2023 Fiscal Year Allocation. Director Mudd seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.

4. MISS GLENN COUNTY PAGEANT AS A STAND-ALONE EVENT PRIOR TO FAIR: CEO Bartels explained that she would like to see some changes to the Miss Glenn County Pageant. She proposed that by moving the event to a stand-alone event prior to fair. This would allow for the candidates that are selected to be very close to completing their community service before leaving for college. Also, by creating a stand-alone event we would be able to generate revenue that would help increase the scholarship from \$500.00 to \$1500.00. Earlier, CEO Bartels had met with past coordinators and supporter and collected ideas and suggestions that they believed would make the event a success. Some of the changes included, lowering the age to participate in the Miss Glenn County to 16 and top age would be 20, including gather all social media handles for monitoring, encouraging the candidates to sell tickets to the event. The admission would be \$5.00 and include some dance studio performances during the program, as well as 50/50 raffle. The Princess program would be limiting the number of participants to help with instruction as well not allowing candidates that have participated in the program prior to return. Director Pierce asked when the event would be, CEO Bartels stated that she would like for the candidates to be formally introduced at the Glenn County Fair Heritage Foundation dinner on March 25, so the coordinators felt that they could make it happen on March 4. Director Pierce would express concern regarding getting the contestant and the information out regarding the changes and schools being out already. CEO Bartels stated that they would be reaching out to all the schools and doing some social media pushes to ensure that information would get out. Director Douglass moved to accept the proposed changes and to move forward with Miss Glenn County pageant being a stand-alone event prior to the fair. Director Mudd seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
5. FAIR PARADE RETURN TO SATURDAY: CEO Bartels share that Scott Bambauer expressed an interest in taking over the Fair Parade coordinating and to also move it back to Saturday morning at 10:00 AM. Carolyn Pendergrass shared that when the parade was run by the City of Orland, and it was on Saturday morning it was very well received and attended. Friday can be a scramble to get off work and ready for the parade. Director Bittle moved to change the Fair Parade to Saturday and have Scott Bambauer would be coordinator. Director Chavez seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Chavez, and President Pierce voted in the positive. No negative votes, motion passes unanimously.
6. FAIR-TIME BUDGET REVIEW CEO Bartels asked if this could be pushed back to the next meeting due the not having enough time to prepare all the numbers. Directors agreed to put in on the agenda for next meeting.

IX. ITEMS OF CORRESPONDENCE

NONE

X. MATTERS OF INFORMATION

1. Staff Reports: none
2. Directors' Comments: none
3. Next Scheduled Board Meeting: January 24, 2023
4. Items to be included on the next meeting's agenda.
 - a. Fair-time Budget
 - b.

5. ADJOURNMENT: meeting was adjourned at 8:20PM