



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



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**Board Meeting Minutes  
December 14, 2021**

**CALL TO ORDER**

The meeting to order by President Bittle at 5:06PM

**ROLL CALL**

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

**INTRODUCTION OF GUESTS**

Richard Hood, Cherilyn Downey

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

1. Director Pierce asked a few corrections on the December 7<sup>th</sup> JLA meeting minutes as well she noted that the November minutes were missing.
2. Director Douglass moved to approve the consent calendar; Director Mudd seconded the motion. Directors Bittle, Mudd, Chavez, Pierce and Douglass all voted in favor and none in the negative.

**REPORTS & INFORMATION**

None

**I. OLD BUSINESS**

1. **Grandstand Report-** CEO Bartels reported on what Michael Sellens with CCA (California Construction Authority) stated regarding investing in the Grandstand Repairs. He believes that it would not be the best investment, with out increasing events and usage, as well this is a repair not a restoration. He suggested looking into replacing with metal and possibly placing an office or offices underneath at that we could rent out. Richard Hood suggested that we look for any facilities that may be closing or selling bleachers. Delta Speedway was one of the facilities that was mentioned, Director Douglass moved to form a subcommittee to explore other options for the bleachers. Director Pierce seconded the motion, Directors Bittle, Mudd, Chavez, Pierce and Douglass all voted in favor and none in the negative. Directors Mudd and Chavez agreed to be committee members.
2. **Project List-** CEO Bartels reported that the tree removal was becoming a higher priority due the wind as of late. She was reaching out to a company that had used the fairgrounds to store vehicles in the past in exchange for work performed. Changing the Façade of the entrance of the grounds, adding a cover to the center stage, Show barn replacing dry rot, and fixing the sign on I-5.
3. **Energy Efficiency-** CEO Bartels reported that the cost was more than the return on investment would be. With Solar going in the cost offset would be lower and the length of the loan was to long. North State solar had the solar panels delivered and the trees in front of Whitsett Cook were taken down to prepare for installation on Whitsett Cook roof.
4. **SHOWORKS RECAP** – CEO Bartels recapped a demo that ShoWorks put on regarding the Online Auction feature they offer as well as the online Add-on feature. The online add-on feature is what CEO Bartels recommends the fair implement for 2022. This feature has the capability to pass the 1% fee to the user during time of transaction. The only concern CEO Bartels had was the payment form was via Paypal. During a call with ShoWorks they stated

they were working on another form of payment. Director Douglass felt that this was something that could be left to CEO Bartels discretion. Director Bittle felt it would be good to reach out to NorCal Youth Livestock Association to let them know that we would like to offer this option for add-ons.

5. **AUCTION** – CEO Bartels informed the Board that the JLA Committee voted in favor of having EZ2BID.com host the auction once again and utilize Jake Parnell and another auctioneer, and 3 three man. The Board agreed with the decision.

### **NEW BUSINESS**

1. **APPROVAL OF 2022 BUDGET**- Director Pierce asked if they could have more time to look at the Budget and familiarize themselves with accounts. The other Directors agreed and CEO Bartels stated she was working on clearer classifications for accounts.
2. **APPROVAL OF LIVESTOCK EXHIBITOR GUIDEBOOK** – CEO Bartels announced she was ready to
3. **DM TECH**- Our guest Cherilyn Downey explained to the board that DM Tech would like to build a internet tower on the grounds at a height of 199ft. The tower itself would only be 6 to 7 ft wide, however it would need a fenced area, guide wires, and a shed to be able to house a batteries and equipment. During the discussion Cherilyn disclosed a Tehama County rule regarding placement of a tower within 199 feet of a structure. Which this tower would be within that distance. CEO Bartels stated they would need to look into this with the county. Also, DM Tech would need to coordinate with Department of General Services. Director Pierce asked about ownership of tower and liability as well as who would be paying for DGS to consult on the tower as there is typically a large fee associated with their consultation. The board felt that more information was needed to truly make an informed decision. Director Bittle asked that it be placed on the agenda for the January meeting.
4. **LAIF**- CEO Bartels recommended that we take \$360,000.00 and transfer to our LAIF account. Director Douglass moved to transfer \$360,000.00 to our LAIF account, Director Chavez seconded the motion. Directors Bittle, Mudd, Chavez, Pierce and Douglass all voted in favor and none in the negative.

### **ITEMS OF CORRESPONDENCE**

1. None

### **MATTERS OF INFORMATION**

- Staff Reports
  - a. None
- 2. Directors' Comments
- 3. Next Scheduled Board Meeting: January 25, 2022
- 4. Items to be included on the next meeting's agenda
  - a. Budget
  - b. DM Tech
  - c.
- 5. **ADJOURNMENT** Meeting was adjourned 8:03PM