



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

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Board Meeting Minutes – February 16, 2021

CALL TO ORDER:

The meeting was called to order by President Geoff Bittle at 6:33 pm

ROLL CALL OF DIRECTORS:

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

INTRODUCTION OF STAFF, GUESTS:

Rich Hood

PUBLIC COMMENT:

Rich Hood stated he had talked with CEO Martin about the 2021 race season which included 15 points races and his end of the year battle of the axles. CEO Martin should have the final schedule by the end of the week.

CONSENT CALENDAR:

January Board minutes, Financial Statements and interim rentals were presented to the Board. Director Chavez made a motion to accept the consent calendar as presented, Director Mudd 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 shared that the GCFHF was planning a drive thru Friends of the Fair Benefit Dinner for March 20th.

OLD BUSINESS:

1. 2021 Fair: CEO Martin said she was watching our county COVID numbers to go down and if that continues there may be a chance to plan some Fair elements. Over the next month, she would review current guidance's to see what we might be able to do and talk with the County. She also brought up the possibility of doing something in the Fall, it was agreed that we would talk about something like that as the year progressed.
2. Show/Sale Back up Plans: CEO Martin had shared the good news that our proposed in person show & sale plan had been approved by the County. Director Bittle asked if breeding animals were included, only sale animals are allowed in this approved proposal. Director Douglass proposed considering a breeding show at a later date. Director Pierce asked about barn charts being posted early, CEO Martin stated she could do that.

NEW BUSINESS:

1. None

ITEMS OF CORRESPONDENCE:

1. None

STAFF REPORTS:

1. None

BOARD COMMENTS:

1. Director Pierce asked to consider putting a memorial plaque somewhere around the train in honor of Andrew King. Directors Bittle, Mudd, Chavez and Douglass had no comment.

ADJOURN:

Meeting was adjourned 7:03 PM.

NEXT REGULAR BOARD MEETING WILL BE HELD: March 16th

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Geoff Bittle
President, Board of Directors