

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
March 12, 2024

- I. **CALL TO ORDER:**
- II. **ROLL CALL:** Director Mudd, Director Chavez, Director Bitle, and President Pierce are present. Director Douglass was absent.
- III. **INTRODUCTION OF GUESTS:** Ariana Barajas and Parents, Lane Niblack, Mallory Niblack, David Griffith, Scott Griffith, Jennifer Griffith, Maecie Johnson and Jessica Johnson, Giselle Morales and parents, Wade Eden, Elaine Eden, Garret Franck, Abgail Snell, Paisley Carlson, June Holmes and Melody Kremer, Jodee Eden, Clay Carlson, Eileen and Luke Niblack, Darrin Eden, Mario Romano, Richard Hood.
- IV. **PUBLIC COMMENT: None**
- V. **President Pierce moved New Business 1. Independent Exhibitor Presentation to the next item.**
 1. **INDEPENDENT EXHIBITORS' PRESENTATIONS**
 - ARIANA BARAJAS
 - LANE NIBLACK
 - MALLORY NIBLACK
 - DAVID GRIFFITH
 - SCOTT GRIFFITH
 - MAECIE JOHNSON
 - GISELLE MORALES
 - WADE EDEN
 - ELAINE EDEN
 - GARRET FRANCK
 - ABGAIL SNELL
 - PAISLEY CARLSON
 - JUNE HOLMES
 - MELDOY KREMER
- VI. **CONSENT CALENDAR:**

CEO Bartels shared that CFSA did not have the financials ready as they were working on the 2023 Statement of Operations. Director Bitle moved to approve the previous minutes and rentals agreement. Director Mudd seconded the motion. No discussion. Director Bitle, Director Mudd, Director Chavez, and President Pierce all voted in favor of the motion. No votes against the motion.
- VII. **REPORTS & INFORMATION: None**
- VIII. **OLD BUSINESS:**
 1. **PROJECT LIST:** CEO Bartels shared that the bid for the parking lot restriping was updated to reflect the double coating of paint to \$10,700.00. Director Chavez asked if it would be done in a timely manner. CEO Bartels shared that Casco has stated they will be able to get it done by the end of April. President Pierce asked about the progress of the sign and the landscaping. CEO Bartels shared that the concrete for the sign will be poured on Thursday of that week, and they install would immediately follow. Landscaping and adding flowers are on schedule.
- IX. **NEW BUSINESS:**

1. GRANDSTAND UPDATE: CEO Bartels shared that RB Environmental, the company that won the bid, had reached out to ask for help with a permit to move forward. CEO Bartels suggested that he contact CCA, California Construction Authority, leading the project, they should be able to get them what they needed. She also followed up with an email as well. They planned to start the following week with the demo. Water and electricity have been turned off and they are ready to proceed.
2. SOLAR UPDATE: CEO Bartels stated that CCA, is reviewing the plans and CalFire is next with their review, the project is nearing completion, they are done with the roof, and they will be working inside Whitsett Cook.
3. 2024 FAIR PLANNING: Not a lot of changes to report, working on marketing plan, posters for advertising. Ticket sales are live. Director Mudd asked what CEO Bartels biggest concern was, she stated that is onboarding a new sound company. The old sound company moved away from approximately 10 or more fairs. Seating and the Derby were her next concern, as those are all new elements. Director Pierce asked how the Cattlemen's Day Planning is going. CEO Bartels reported that they were waiting to hear about the funding that was needed. However, they have all the applications ready to go out and advertising would start as soon as they gave her the go ahead to announce. Director Pierce asked about the parade and CEO Bartels shared that it was Saturday Morning, and the Chamber of Commerce was planning and taking application.

X. CEO REPORT

1. REPORTS ON ADMINISTRATION OF 42ND DAA: CEO Bartels shared that Sponsorship has gone out, working on getting building schedules done, Salt Creek crew, Awards Sponsorship is under way, entries system is open and live. Alaine in the office is working on commercial, and all commercial vendors will be outside due to the Makers Market.

XI. ITEMS OF CORRESPONDENCE: None

XII. MATTERS OF INFORMATION:

1. Staff Reports: None
2. Directors' Comments: None
3. Next Scheduled Board Meeting: April 16, 2024, at 6:30PM
4. Items to be included on the next meeting's agenda.
 - a. Grandstand update
 - b.

xi. ADJOURNMENT: President Pierce adjourned the meeting at 7:20PM