



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

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**Board Meeting Minutes – March 16, 2021**

**CALL TO ORDER:**

The meeting was called to order by President Geoff Bittle at 6:30 pm

**ROLL CALL OF DIRECTORS:**

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

**INTRODUCTION OF STAFF, GUESTS:**

Rich Hood, Kris Costa

**PUBLIC COMMENT:**

None

**CONSENT CALENDAR:**

February Board minutes and Financial Statements were presented to the Board. Director Douglass 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 had cancelled the Friends of the Fair Benefit Dinner due to low ticket sales. They are however still working on putting together premium raffle prizes to be raffled off at the Auction.

**OLD BUSINESS:**

1. 2021 Glenn County Fair: CEO Martin said she was hoping to have a better idea what we would be able to do at this meeting but she unfortunately does not have an idea yet. The County had asked if a meeting could be put off until the end of the month in hopes that we will be in the Red Tier by then which opens up a few more activities. CEO Martin felt like she could still put something together with approval coming at the end of the month. Director Bittle stated he would like to see something for the community. Director Pierce inquired about the cost associated with the Fair, CEO Martin stated she was very cautious about spending money and didn't currently have any contracts out, the only expenses towards Fair right now are payroll. The Board agreed with CEO Martin to wait as long as possible and do the most that we able to do.
2. Grandstand Destruction or Repair – CEO Martin stated that she really felt they needed to revisit the assessment of the grandstands. She asked for approval to move forward with an assessment of the grandstands to determine a plan of action for them. Director Douglass made a motion to have the assessment done, Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

**NEW BUSINESS:**

1. 2021 Livestock Grading and Auction – CEO Martin just wanted to give the Board an opportunity to ask questions or bring up community comments. Director Pierce stated she would like to see a clearer message on what will not be allowed i.e breeding and dairy goats. CEO Martin shared some of the roadblocks she had worked through regarding shipping the animals to processors.
2. Colusa Glenn Farm Credit Request - Director Douglass made a motion to request a \$400,000 line of credit from Colusa Glenn Farm Credit for the 2021 Junior Livestock Auction with Director Geoff Bittle as the signer, Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.
3. Form 700's – CEO Martin gave the Director's their Form 700's and asked them to be returned to her as soon as possible.
4. Workers Compensation for Volunteers CFSA Resolution – A motion was made by Director Douglass, seconded by Director Mudd and carried by the members of the Board of the Glenn County Fair and any volunteers donating their time for the Fair will be covered by Worker's Compensation Insurance while performing their volunteer work.
5. Gonzalez Flea Market Contract Renewal – CEO Martin presented with a 2021/2022 Contract for the Gonzalez Flea Market. CEO Martin stated she did not change anything on the contract. Director Douglass made a motion to approval the contract as presented; Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

**ITEMS OF CORRESPONDENCE:**

1. None

**STAFF REPORTS:**

1. CEO Martin updated the Board on the new internet service being installed on Wednesday. She was excited about having faster internet and the possibility of eventually having grounds wide wifi, she shared they had an assessment today for some emergency grant money that was being spent on fairgrounds to install generator terminal's on grounds in the event of PSPS, she also shared that in the wind storm a few weeks back, a track light pole blew over and was needing to be replaced, CEO Martin and Rich Hood were working on gathering quotes.

**BOARD COMMENTS:**

1. Directors Bitle, Mudd, Chavez, Pierce and Douglass had no comment.

**ADJOURN:**

Meeting was adjourned 7:08 PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD: April 20th**

Respectfully Submitted,

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(s) Miki Martin  
CEO, Glenn County Fair

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(s) Geoff Bitle  
President, Board of Directors