



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

**530.865.1168 | [www.glenncountyfair.org](http://www.glenncountyfair.org) | [glenncountyfair@gmail.com](mailto:glenncountyfair@gmail.com)**

**Board Meeting Minutes – May 11, 2021**

**CALL TO ORDER:**

The meeting was called to order by President Geoff Bittle at 6:32 pm

**ROLL CALL OF DIRECTORS:**

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

**INTRODUCTION OF STAFF, GUESTS:**

None

**PUBLIC COMMENT:**

None

**CONSENT CALENDAR:**

April Board minutes and Financial Statements were presented to the Board. Director Douglass made a motion to accept the consent calendar as presented, Director Pierce seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

**REPORTS & INFORMATION:**

1. Junior Livestock Committee: CEO Martin presented the JLC minutes to the Board. She explained that the only thing that was reviewed was the task list. She stated that Matt Schager brought up the need to have the live online auction, he wasn't sure that the cost would be recouped. It was decided that it was too late to make changes to the auction format as buyers had already been communicated with. CEO Martin brought up the livestock schedule changes which included no clean up weigh times, no exhibitor meeting and barn clean up/release would happen on Sunday morning instead of Sunday afternoon. Because no motions were made at the JLC meeting, the Board did not approve the minutes.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Fair Tour: CEO Martin walked the Board around the Fairgrounds to give them a tour of where things would be at Fair and explained some of the layout changes.

**ITEMS OF CORRESPONDENCE:**

1. None

**STAFF REPORTS:**

None

**BOARD COMMENTS:**

1. Director Douglass inquired about Appointments. Directors Bittle, Mudd, Chavez and Pierce had no comment.

**ADJOURN:**

Meeting was adjourned 7:03 PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD: June 15th**

Respectfully Submitted,

---

(s) Miki Martin  
CEO, Glenn County Fair

---

(s) Geoff Bittle  
President, Board of Directors