



**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 – 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:

Rich Hood thanked the Board for waiting as long as possible and hosting the annual Fair. He thought it was successful and well done.

CONSENT CALENDAR:

May Board minutes and Financial Statements were presented to the Board. CEO Martin pointed out that we were above budget since we had planned for not having a Fair and that the rental agreement page was back in the packet since rentals were picking back up. Director Chavez made a motion to accept the consent calendar as presented, Director Douglass seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

REPORTS & INFORMATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. 2021 Glenn County Fair Review: CEO Martin shared result pages from each revenue stream from the Fair. Everything was 30-40% up from previous years. Gate attendance was over 22,000, the carnival and food sales each grossed over \$250,000 for the first time and the livestock auction grossed over \$1 million for the first time. Director Mudd was impressed with the Auction numbers since our sale included less animals, Director Chavez commented on how many positive comments he received about the Auctioneers.
2. Grandstand Report: CEO Martin presented the Board with the engineering report. The report stated that the grandstands were in average to poor condition, which was better than expected. Report listed repairs and additions that needed to be made. CEO Martin suggested going through California Construction Authority (CCA) to have the repairs done. She would reach out to them and figure out what the process is and costs associated with it.
3. PSPS Grant Agreement: CEO Martin presented the board with the PSPS grant agreement. The Glenn County Fairgrounds was selected to receive a transfer switch for generators so our main buildings may get power in case of outages. This project costs \$70,248.42 and is set to be completed by the end of the year.

ITEMS OF CORRESPONDENCE:

1. None

STAFF REPORTS:

1. CEO Report: The CEO report was moved to the beginning of the of the meeting. CEO Martin announced her resignation as she has accepted a position with the Western Fairs Association. Her last day will June 30th. Directors Bittle & Douglass were appointed to hiring ad-hock committee

BOARD COMMENTS:

1. Director Mudd, congratulated CEO Martin on her new job, he was happy for her but sad for the Fair, Director Douglass stated she thought the Fair went very well and asked the insurance requirements for independent exhibitors to be reviewed at the next meeting. Directors Chavez, Bittle 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