



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



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**Board Meeting Minutes
SEPTEMBER 20, 2022**

- I. CALL TO ORDER – President Bittle called the meeting to order at 6:36 PM**
- II. ROLL CALL:** Director Chavez, Director Pierce, Director Douglass, Director Bittle, and Director Mudd were all present, no absences.
- III. INTRODUCTION OF GUESTS-** None
- IV. PUBLIC COMMENT**

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

 - 1. CONSENT CALENDAR-**Director Pierce moved to accept the Consent Calendar with the revision on the JLA minutes to reflect the date of the meeting. As well amend the date on the Board of Director minutes to reflect the next schedule meeting was September 20, 2022. Director Chavez seconded the motion. Director Chavez, Mudd, Bittle, Pierce, and Douglass voted in favor, no votes against. Motion passed
- V. REPORTS & INFORMATION**

None
- VI. OLD BUSINESS**
 - 1. PROJECT LIST-** CEO Bartels shared the Welcome to Glenn County sign in South County was taken down per the Board of Supervisors, and the North County sign no longer had Glenn County Fair, or the date on the sign, however it did still have an old logo on it. The light pole in the racetrack was put on hold as Richard Hood had not reviewed the bids for the lights. CEO Bartels shared that repair work for the fence at the corner of South and Pabst needed to add to the list as an accident had caused damage to the fence and taken out fence posts. Director Pierce asked about the Façade improvement program that the City of Orland was offering. She wanted to be sure we were missing out on that. CEO Bartels stated that she would research that to be sure.
- VII. NEW BUSINESS**
 - 1. APPROVE REQUEST FOR FY 21/22 ALLOCATION-** CEO Bartels shared that minutes needed to be submitted with a motion to approve the request for the fiscal year 21/22 Allocation needed to be submitted to the State as well as the approved budget, director and CEO training completed. Director Chavez moved to approve the request for the fiscal year 21/22 Allocation. Director Mudd seconded the motion. Director Chavez, Mudd, Bittle, Pierce, and Douglass voted in favor, no votes against. Motion passed
 - 2. REVIEW OF LOCAL RULES ADDITION-** CEO Bartels read through the changes that the Junior Livestock Advisory Committee proposed for 2023.
 - The receiving schedule would change and have Poultry, Rabbits and Turkeys come in on Tuesday, earlier in the morning rather than later. CEO Bartels suggested that Turkey's have a dedicated time as they need to go the larger livestock scale for weigh-in, suggested 11:30 to 12:00.
 - Rules: General Livestock Rules and Regulations the addition of no locking devices allowed will be added to #3. The fair will not furnish the first bedding was eliminated as well as the sentience, first bedding straw will be provided to Breeding Beef and Dairy is donated by Martin Brother in Willows.
 - #10 For Sale Signs: No sponsorship, product or advertisement signs/banner of any type allowed in the barns without Fair approval, was added.

- Livestock Red Tag Policy was updated to reflect that an exhibitor only has 3 hours to respond after citation is issued. Under the Livestock Red Tag Policy all references that had previously stated 12 hours has been changed to 3 hours.
- Beef- The minimum weight for Market Beef was increased to 1100lbs., also the feeder class was adjusted to 650lbs. to 1099lbs.
- Breeding classes- currently not all species of breeding receive buckles, CEO Bartels stated that all breeding should be eligible for buckles, and she would add the classes to the buckle order and get them sponsored.
- Market Sheep and Goats- Adding clarification to both divisions regarding Scrapie Tags and reiterating what the State Rule is and the importance of Scrapie Tags matching and further explaining the process for replacement should the need arise. CEO Bartels suggested that in the General Livestock Rules a section be added for Scrapies Tags.
- Jr Dairy Goats, CEO Bartels suggested the addition of guidelines that registration papers are due when entries close. Before coming on the grounds.
- Large Animals showmanship- suggested that we add the guideline that if an out of county exhibitor wins, then the highest placing Glenn County resident would exhibit at the State Fair. As well clarifying that the exhibitor is responsible for registering by the State Fair deadline.
- Clean Stall Awards- CEO Bartels suggested that the awards be changed from 4-H & FFA groups to species. For ease of judging
- CEO Bartels also asked for a rule stating that if an exhibitor does not clean their stalls prior to leaving they forfeit \$100.00 of their sale checks. Any group/club that takes down early will be disqualified from the clean stall award if applicable.
Director Bittle stated that cleaning and Livestock release expectations just need to be very clear.

Director Pierce moved to approve all the proposed changes to the Exhibitor Handbook. Director Chavez seconded the motion. Director Chavez, Mudd, Bittle, Pierce, and Douglass voted in favor, no votes against. Motion passed

3. SHARE RESULTS OF 2020 FINANCIAL REVIEW- CEO Bartels stated that the review was very straight forward they had no major findings. While in review, Robert Johnson asked that CFSA make an entry to reduce the JLA Account net resources reserve to agree with the cash account. The difference is the purchase amount of the livestock panels.
The second recommendation was that CFSA make an adjusting entry to the pension account, to match the STOP. Sam Harrison from CFSA confirmed that this had been done already.
4. CEO EVALUATION- Director Pierce suggested that the review be done in a closed session and that we add it to the agenda for next meeting.

VIII. ITEMS OF CORRESPONDENCE

1. SUPERIOR FARMS UPDATE CEO Bartels shared that Superior Farms was notifying fairs that the weight for Lambs would 100lbs and above with top pay out weight of 150lbs. Goats would be 60lbs and above with Top pay Weight of 100lbs. They state that they would like small carcasses, but they will accept larger carcasses.
2. STATE RULES MEETING NOTICE- CEO Bartels shared that the meeting is on October 19 via Zoom and asked for any State Rules-related topics and information to be sent to Sofia Goss by October 5.

IX. MATTERS OF INFORMATION

1. Staff Reports CEO Bartels shared that the staff is doing good and rental calendar is busy.
2. Directors' Comments
3. Next Scheduled Board Meeting: October 18, 2023
4. Items to be included on the next meeting's agenda
 - a. CEO evaluation
 - b. Rules
 - c. Elections

- d. Spook Train
 - e. Raceway update
5. **ADJOURNMENT meeting** was adjourned at 7:42PM