

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

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**Board Meeting Minutes
October 18, 2022**

- I. **CALL TO ORDER** – President Bittle called the meeting to order at 6:33PM
- II. **ROLL CALL:** Director Bittle, Director Pierce, Director Mudd, Director Douglass, Director Chavez
- III. **INTRODUCTION OF GUESTS** none
- IV. **PUBLIC COMMENT** None

CLOSED SESSION

Under Government Code 11126(a)(1) and Government Code 11125.4 (a)(9), the 42nd DAA Board of Directors is authorized to meet in closed session to discuss the following:

- 1. CEO Evaluation (Gov. Code § 11126 (a)) /54957

RECONVENE INTO OPEN SESSION

No action taken.

- V. **CONSENT CALENDAR:** Director Pierce moved to approve the consent calendar as is, Director Chavez seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Pierce, and Director Chavez all voted in favor, no votes against. Motion passed.
- VI. **REPORTS & INFORMATION**
None
- VII. **OLD BUSINESS**
 - 1. **PROJECT LIST-** CEO Bartels explained that there were no changes or additions to the project list. Director Mudd stated that he felt we could move the light pole in the Racetrack area priority level to low due to racing season being done that week. Director Douglass asked to see more information on the Project list, color coding, estimated timeline also suggested putting the project list in an excel spreadsheet. CEO Bartels stated that she would have the list revised by next meeting.
 - 2. **REVIEW OF LOCAL RULES REVISION:** CEO Bartels shared a list of rules that combined the existing local, General Livestock, and Jr. Livestock Auction Rules, and Red Tag Policy as well as included additional information that needs to be in print for exhibitors, parents, and leaders alike. Director Bittle asked for more time to review the pages and compare to what was in the book last year. Director Pierce agreed and asked that it be added to the agenda for the next meeting and allow more time to review.
- VIII. **NEW BUSINESS**
 - 1. **ELECTIONS:** Director Douglass nominated Director Pierce for the Board of Directors President. She accepted and Director Douglass, Director Bittle, Director Mudd, Director Chavez and Director Pierce all voted in favor. No votes against. Director Pierce is the new President of the Board. Director Mudd agreed to continue in his role as Vice President. Director Douglass, Director Bittle, Director Mudd, Director Chavez and Director Pierce all voted in favor. No votes against. Director Mudd is the Board of Director Vice President.
 - 2. **ORLAND RACEWAY:** CEO Bartels explained that the Orland Raceway 5-year contract is up in December and that the RFP process needed to start. Director Chavez shared with the Board that he and Director Mudd and CEO Bartels had meet with Richard Hood, the promotor of the Orland Raceway regarding complaints that were being shared not only to the CEO, but with board members as well. CEO Bartels shared with the board that the CHP office had called to inform her that Richard Hood had ran his last race in September without receiving a signed permit and that

this would not happen again. Noise complaints were also an issue as well, in his previous contract the stop time was 11:00 PM and CEO Bartels noted that this is a violation of the City noise ordinance and would need to be adjusted in future contracts and RFP's. Director Mudd shared that the repairs to the light pole and purchasing new light fixtures for the other poles would run a minimum of \$50,000.00, and the racing contract fees were \$17,500.00 and the other rentals in that area brought the income to \$23,000.00. It would be 3 or more years before the fair would see a return on investment. There was discussion regarding attendance to the regularly scheduled races and it was shared that the best attended event was 150 in the grandstands per Richard Hood.

Director Chavez moved to not renew the racing contract or put out a new RFP. Director Mudd seconded the motion. Director Bittle, Director Mudd, Director Douglass, Director Pierce, and Director Chavez all voted in favor, no votes against. Motion passed.

IX. ITEMS OF CORRESPONDENCE None

X. MATTERS OF INFORMATION

1. Staff Reports: CEO Bartels shared the staff has been busy with rentals, and she will be performing evaluations.
2. Directors' Comments: None
3. Next Scheduled Board Meeting: November 15, 2022
4. Items to be included on the next meeting's agenda.
 - a. Spook Train
 - b. Local Rules
5. **ADJOURNMENT Meeting adjourned at 8:10PM**