

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 21, 2019**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:29 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present. There are two board positions vacant.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; and Dean Ametjian.

PUBLIC COMMENT: Mr. Dean Ametjian commented that he attended the Jackpot and this was his first time at an event at our fair. He has worked at several fairs and this was a good event, including setup and teardown, and a nice fairgrounds. He mentioned that he will be available during fair time if we need any additional assistance.

FRIENDS OF THE FAIR: No representative present. CEO Munson reported that they decided to go with a different tax company and their taxes have been submitted and paid already for 2018. No public comment.

CONSENT CALENDAR (Action by Board): After a few questions for clarification, Director Mercier made a motion, seconded by Vice President Rizzardo and carried to accept the consent calendar which included minutes from the April 16, 2019 meeting, contracts for April and the Finance Report. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Rizzardo and Salters). No public comment.

BUSINESS REPORT (Information/Action):

- Policy on Cannabis Events – Vice President Rizzardo made a motion, seconded by Director Hanna and carried to adopt the following policy: “The 10th District Agricultural Association (Siskiyou Golden Fairgrounds) does not book cannabis-related events at the Siskiyou Golden Fairgrounds for several reasons, including but without limitation, the County of Siskiyou’s position on marijuana events, the fairgrounds close proximity to Hibbard Field (a youth baseball park), the Charlie Byrd youth detention facility, the Kart track, and other areas where minors gather. The 10th District Agricultural Association does not permit any sponsor, vendor or exhibitor to include cannabis in any marketing, advertising or information for any events held at the Siskiyou Golden Fairgrounds. Vendors and/or exhibitors may not distribute, sell or promote cannabis products, cannabis related products or drug paraphernalia during any event at the Siskiyou Golden Fairgrounds. Notwithstanding the foregoing and consistent with California law, the Siskiyou Golden Fairgrounds permits the sale, promotion and display of products derived from industrial hemp. This policy extends to all events held at the Siskiyou Golden Fairgrounds. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Rizzardo and Salters). No public comment.

CORRESPONDENCE (Information/Action): The correspondence folder was passed around with a response letter regarding a fair camping issue, a current profit and loss statement for the Siskiyou Golden Speedway and a letter from CDFA approving the 2018 STOP/Year End Report. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Vice President Rizzardo reported that the May meeting was cancelled and a freebie for all exhibitors. The fans are here and ready to be installed and the hog panels will be arriving around June 15th. No public comment.

FAIR REPORT (Information/Action):

- 2019 Fair – CEO Munson reported that the breaker for the RV Park has been ordered to fix the electrical issue and accommodate the increase in RV units using 30 and 50 amp circuits. No public comment.
 - Rodeo – The Rodeo Committee received, opened and discussed the four (4) rodeo stock contractor bids. Vice President Rizzardo made a motion, seconded by Director Fawaz and carried to contract with JJJ Rodeo Company/James Clark as the most competitive bidder. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Rizzardo and Salters). No public comment.
 - Awards – Director Cardoza made a motion, seconded by Director Mercier and carried to award the Blue Ribbon Award to Tom Taylor for his assistance during animal evacuations and the Lifetime Award to Basil Newton for his fair support; these awards will be handed out at the 2019 Fair opening ceremonies. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Rizzardo and Salters). No public comment.
 - Fair Mobile App – Director Fawaz made a motion, seconded by Director Salters and carried to proceed with the design and production of a standalone package for a mobile app through Grandstand Events. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Rizzardo and Salters).

CEO COMMENTS: CEO Munson reported that the Tony Nicoletti Memorial Jackpot Show was down on attendance, some due to the Tehama District Fair moving their fair dates, but the cattle and kids still put on an excellent show. An up to date profit and loss was passed out. May 20th, he was in Sacramento for the Assembly Resolution and fairgrounds appreciation month. The May revised budget included an added amount of \$18,600,000 to the budget for fairgrounds. F&E will talk approximately 10% of the funds and the exact figures to fairs has not been determined for allocation and deferred maintenance. Ag Day and Armed Forces Day were both held last week. Fair prep has started with a meeting with First 5 on the layout of Winema Hall/the new Family & Kids Building. Poster is being designed, advertising worked on and contracts are still being received and vendors sought and placed. CEO Munson has a Prefire Season meeting with Cal Fire and USFS on May 23rd and with OES and Siskiyou Animal Control on June 3rd.

DIRECTORS COMMENTS:

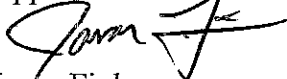
- Vice President Rizzardo said entries were down but the Jackpot show was great; thank you to the staff. The Tehama District Fair changing dates hurt the show. It was discussed by all that we should keep the same dates and hope it picks up again next year.
- Director Cardoza said the new website looks good.
- Director Salters said the Exhibitor Handbooks and the new website look good
- Director Mercier is excited about the new Mobile Fair App.
- Director Fawaz thanked staff for gathering the information on the Mobile Fair App.

STAFF COMMENTS: Michelle Eiler mentioned that the 2019 Exhibitor Handbooks are available online and in several locations throughout the county. She also stated that the audit for 2018 will begin on June 3rd.

NEXT MEETING DATE: The next meeting is scheduled for June 18, 2019 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:27 PM.

Approved:



Jason Finley
President

Date: 6/26/19

Attest:



Michelle Eiler
Secretary

Date: 6/26/19