

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 18, 2023**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:34 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: All directors were present. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present was Cliff Munson, CEO.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Information/Action): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the March 21, 2023, meeting with correction, contracts and cash disbursements for March and the 2022 Statement of Operations (STOP) Year End Report as presented.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Chris Kutzkey	X			
Darrin Mercier (1 st)	X			
2 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): None.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that the next meeting is Thursday April 20th. The executive committee has purchased computers and Show Works with the fairground. The committee has a clean status as a 501c3 again and the agreement with the Friends of the Fair is moving forward. They will be hosting an advisory committee meeting at 5 Mary’s next month. No public comment.
- Junior Fair Board – It was reported that the JFB did a great job at the Farm Bureau Dinner. The room was very crowded for the event. They did not have a guest speaker at their April meeting, so the meeting was short – they discussed Mother’s Day Weekend. No public comment.

BUSINESS REPORT & INFORMATION (Information/Action):

- Revised and approved Partnership Policy and CTO Rollover Policy - Director Kutzkey made a motion, seconded by Director Fawaz and carried to adopt the following policies: Partnerships – It is the goal of the 10th District Agricultural Association to garner community participation and seek financial assistance for producing the annual fair and other interim events by actively pursuing fair/event partners. These partnerships may be in the form of cash or trade for services and/or equipment/materials. The CEO shall be the partnership coordinator with authority to negotiate partnerships. Compensated Time Off – The 10th DAA Board of Directors authorizes up to, but not exceeding, 40 hours of CTO carry over for full-time employees at year end.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz (2 nd)	X			
Jason Finley	X			
Judd Hanna	X			
Chris Kutzkey (1 st)	X			
Darrin Mercier	X			
2 positions vacant				

No public comment.

- Rodeo & Lillard Arena Setup for Multi Use Facility – The board reviewed progress on the moving of the facility. It was decided to table the project and remove it from future agendas. No public comment.
- Training Requirements – It was discussed for board members to review their accounts on the CDFR Online University. The 10th DAA is unable to receive the allocation funding until all requirements are up to date. No public comment.
- Internet Service Provider – It was reported that we are waiting on the final written proposal from Cal Ore, the project seems to be much larger than they anticipated and will come with a quote and proposal for services. No public comment.
- The Siskiyou Credit Union account was discussed. It was reported that SCU fair-time partnership was in place. No public comment.

2023 FAIR (Information/Action): The three entries in the “Paint the Fair” contest were judged by the full board of directors. The entries were discussed and after careful consideration it was determined that the painting by Mother Barbara from Etna created the rendition that best fit the 2023 Theme – Siskiyou Nights and Carnival Lights. No public comment.

CEO REPORT (Information/Action): CEO Munson updated the board on our Calendar of Events – Fairchild Kids Health Day April 28th, and the Mother’s Day weekend events May 12-14. Projects – CEO Munson reported that Michael Flores and Mike Francesconi will be up this week (Wednesday) to review projects that may work for the resiliency fund.

BOARD COMMENTS: None

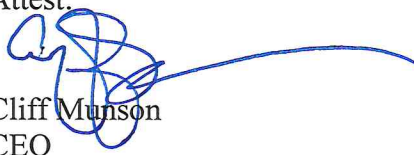
NEXT MEETING DATE: The next meeting is scheduled for Tuesday, May 16, 2023, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:30 PM.

Approved:


Jason Finley
President

Attest:


Cliff Munson
CEO