

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 16, 2019

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:30 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Vice President Rizzardo and Director Mercier who called in. There are two board positions vacant.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; and Cheryl Scruggs, Friends of the Fair Representative.

PUBLIC COMMENT: None.

FRIENDS OF THE FAIR: Cheryl Scruggs reported that Phase I of the Winema Hall project has been completed and Phase II will begin in the fall/winter. The Siskiyou County Republican Women were the first to use it at the Sportsmen's Expo and the only complaint was that the fan was too loud. She noted that they have over \$2 million in investments and have hired a lawyer who specializes in nonprofits to bring them up to date with the laws and regulations. They are hoping to hire a specialized CPA for next year. The annual yard sale is scheduled for May 4th and there are still spaces available. The next meeting is tomorrow night. No public comment.

CONSENT CALENDAR (Action by Board): Director Fawaz made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the March 19, 2019 meeting, contracts for March and the Finance Report. (Aye votes: Cardoza, Fawaz, Finley, Hanna and Salters). No public comment.

BUISNESS REPORT (Information/Action):

- Policy on Cannabis Events – CEO Munson was able to get some policies from other fairgrounds. A draft policy will be presented at the May meeting to be discussed further. No public comment.
- Sportsmen's Expo – The Sportsmen's Expo was once again a good event. Net profit was down a bit but so was attendance on Saturday due to weather and we had more expense with the additional carvers. CEO Munson will be looking into something new to bring to the event to make it even better.

CORRESPONDENCE (Information/Action): The correspondence folder was passed around with a thank you regarding the Sportsmen's Expo and a letter regarding Fair Camping. Solutions were discussed to assist with the curfew in the camping area and CEO Munson will respond to the letter received. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – First meeting is to be held this Thursday at 7:00 PM. No public comment.

FAIR REPORT (Information/Action):

- 2019 Fair – CEO Munson reported that progress is being made with all the rodeo meetings by selecting events, solidifying rules and deciding on payouts. Director Fawaz made a motion, seconded by Director Hanna and carried to appoint a Rodeo Committee to make necessary decisions and produce the event. (Aye votes: Cardoza, Fawaz, Finley, Hanna & Salters). The following are currently on the committee: Marsha Farley, Greg Hanna, Judd Hanna, Will Harrison, Bob Johnson,

Wendy Johnson, Cliff Munson, Lacy Rhodes, Eleanor Wilson and Matt Wilson. Contractors were sent a letter and bid sheet on April 15th with a deadline to return if interested by May 15th by 4:00 PM. In other fair news, contracts are continuing to come in, CEO Munson is trying to set up a meeting with the Jefferson State Stampede to go over the event and destruction derby rules and entry forms are already out. CEO Munson is also working with the museum on a display to represent the 160 Years of Old Fashioned Fun theme and the Exhibitor Handbook has been sent off to the printers. No public comment.

CEO COMMENTS: CEO Munson reported that we are gearing up for the Tony Nicoletti Memorial Jackpot Show in May with entries coming in and awards being ordered. Racing started last weekend with a rough start with two accidents taking out half the front fence. Around the grounds we are having rentals, storage is leaving and the trees are being trimmed. Projects for the Prop 68 monies have been submitted. At the state level language for AB1499 is still being worked on and SB313 is being watched regarding exotic animal transportation.


DIRECTORS COMMENTS:


- Director Hanna – Asked when the Exhibitor Handbook will be available (May 15th) and for clarification of a press release that went out about Independent Exhibitors.
- President Finley – He came to the Sportsmen’s Expo and thought it was good.

STAFF COMMENTS: Michelle Eiler asked that at fair events that board members say who they are when they come into the gate (to the cashier), they have a list of names but not all workers know who the board members are. She asked if board members would prefer the board packets emailed and it was decided to keep mailing them. She wanted to let everyone know that the new fairgrounds website should go live any day and she will send an email. It would be much appreciated if everyone could look over it and find any errors, have any suggestions, etc. She also looked into an app for the fair and was able to have a demo to present and some pricing. She will gather more detailed information and present it at the May meeting. In general the board thought it would be a good thing to do.

NEXT MEETING DATE: The next meeting is scheduled for May 12, 2019 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:37 PM.

Approved: 
Jason Finley
President
Date: 5/21/19.

Attest: 
Michelle Eiler
Secretary
Date: 5/21/19