

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:37 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz and Directors Hanna and Mercier were present; Director Salters participated by Zoom. There are four (4) vacant board positions.

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

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Hanna made a motion, seconded by Director Mercier and carried to accept the consent calendar which included minutes from the November 23, 2021, meeting, contracts for November & December and cash disbursements for November & December.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (1 st)	X			
Darrin Mercier (2 nd)	X			
Lori Salters	X			
4 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet was a response letter from CEO Munson to CDFA Animal Care Program regarding Proposition 12. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Dark until April. No public comment.
- Junior Fair Board – Next meeting is January 24, 2022, at 6:30 PM. No public comment.

FRIENDS OF THE FAIR: There was no representative present. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Election of Officers – Director Mercier made a motion, seconded by Director Hanna and carried to keep the same slate of officers for 2022: Jason Finley, President; Brandon Fawaz, Vice-President; and Michelle Eiler, Secretary.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Darrin Mercier (1 st)	X			
Lori Salters	X			
4 positions vacant				

No public comment.

- Renew Delegation of Authority, Workers Compensation Resolution & Credit Card Policy – Director Mercier made a motion, seconded by Vice-President Fawaz and carried to renew all policies to read as follows:
 - Delegation of Authority: CEO is authorized to execute Rental Agreements up to \$10,000, Standard Agreements up to \$10,000, as long as these contracts do not exceed a one-year term, without further authorization from the Board of Directors. The AGPA is authorized, in the absence of the CEO, to execute Rental Agreements up to \$10,000, Standard Agreements up to \$10,000, as long as these contracts do not exceed a one-year term, without further authorization from the Board of Directors. In emergency situations, the CEO or AGPA, in the absence of the CEO, is authorized to execute the above-mentioned agreements up to the amount of \$20,000. All such executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting.
 - Workers Compensation Board Resolution Covering Volunteers: Members of the Board of Directors of the 10th DAA/Siskiyou Golden Fairgrounds and any volunteers donating time for the Fair/Fairgrounds, will be covered by Worker’s Compensation Insurance while performing their volunteer work.
 - Credit Card Authorization: CEO, AGPA and Senior Maintenance Worker have possession of Costco Membership cards, Costco Citibank and DGS Cal Cards. Cal Cards have the following daily limits: CEO \$5,000, AGPA \$1,000 and Senior Maintenance \$1,000.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz (2 nd)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier (1 st)	X			
Lori Salters	X			
4 positions vacant				

No public comment.

- CEO Evaluation Committee – President Finley appointed himself and Director Mercier to perform the CEO Evaluation. No public comment.
- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that Brandon Bethea, Marketing Manager for Rain Rock Casino, has said the contract is good but the engineer wanted to add the billboard specs to the contract and once that is completed it will be returned to the 10th DAA to be submitted to the Department of General Services to be finalized. No public comment.
- Transition Plan – CEO Munson reported that Siskiyou and Madera Counties will be the fairs working on the initial plan. More information may be received at the WFA Convention JPA Meeting next week. No public comment.
- Auto & Kart Track Contracts – CEO Munson reported that there was only one RFP received for the racetrack and nothing for the kart track for the 2022 season. The racing committee met with Mr. Barba and Mrs. Accord to discuss the RFP and the 10th DAA offer. A tentative schedule was brought in to be approved. Director Hanna made a motion, seconded by Director Salters and carried to continue forward with a contract with Barba Promotions for the racetrack for the 2022 season based on the offer given. The contract is to include only 15 events, not including test and tune dates. The first test and tune will be \$150, and any additional will be at the rate of \$700. CEO Munson may approve a Sunday race date if it works with the fairgrounds calendar.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (1 st)	X			

Darrin Mercier	X			
Lori Salters (2 nd)	X			
4 positions vacant				

No public comment.

2022 FAIR (Information/Action): CEO Munson reported that he is working on a new hypnotist, canine show and circus for the fair. He will continue to look at convention for new ideas. He will also do some research on sound and lights and another stage since we are planning on doing a concert in the grandstand; he will check with Susanville, Klamath, Jackson and Tulelake on who/what they use. CEO Munson said that we are going to try to go back to the way showmanship in the livestock department was done in 2019 but the COVID plan to the county, when wrote, will need to specify how we are complying with health regulations. CEO Munson reminded the board that he is always looking for new partners so please let him know if they come across someone that may be interested. No public comment.

- Carnival Contract – CEO Munson reported that Brass Ring Amusements/Harry Mason will be at convention next week and they will meet and discuss specifics. CEO Munson will ask him to bring a ride list and/or pictures of his rides available. Mr. Mason still would like to come up and visit the fairgrounds to determine the layout. No public comment.
- Grandstand Event Nights – At this time the grandstand will be dark on Wednesday; Redneck Roundup on Thursday; Rodeo on Friday; Concert on Saturday; and Destruction Derby moved back to Sunday. CEO Munson is working on the concert with Danielle Lindler, Jefferson Resource Company, who is a major sponsor of the band. The Partner BBQ will be held again in Rachel’s Park on Wednesday. The Red Scarf Society will still sponsor a tribute band on Thursday night on the mall stage and the JLAC auction will be Saturday evening and Sunday. No public comment.
- Destruction Derby Promotor – CEO Munson Reported that we have received information on two promotors. After discussion it was decided to go with the promotor that produced the derby at the Klamath County Fair last year (Josh Pierson). No public comment.
- Rodeo Stock Contractor – CEO Munson reported that three bids were received by the deadline. The Rodeo Committee meets on January 27th and the board will decide at the February meeting. No public comment.
- Additional Event – A proposal for a wrestling event was received. After discussion it was decided to not proceed with this event at this time. The board is looking for a less expensive or possibly a free event to be held on Wednesday. No public comment.

CEO REPORT (Information/Action): CEO Munson reported that the Premier Stage is 40 years old and deteriorating; difficult to find parts when needed. He received information on a grant from North Valley Foundation to submit to possibly get funding for a new one. CEO Munson also reported that the Governors budget has \$11 million in it currently but as we work towards the transition before May; the revision my end up with \$40 million. He also reminded the board that staff will be at the WFA Convention from this Saturday to the following Thursday; the office will be open on Friday, January 21st.

- Events
 - Shasta Valley Community Club will be practicing in Collier from January to March (2 nights a week). The wrestling event scheduled on February 26th has been cancelled. No public comment.
- Projects
 - CEO Munson reported the Public Safety Power Shutoff project contract was increased from \$70,305.45 to \$95,936.09. No public comment.

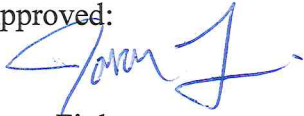
BOARD COMMENTS:

- Director Salters mentioned that she will need to zoom into the next board meeting.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, February 15, 2022, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:06 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Jason F.", written over the word "Approved:".

Jason Finley
President

Attest:

A handwritten signature in blue ink, appearing to read "Michelle", written over the word "Attest:".

Michelle Eiler
Secretary