

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
January 15, 2019**

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

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Vice President Rizzardo who called.

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

PUBLIC COMMENT: None.

FRIENDS OF THE FAIR: No representative was at the meeting. CEO Munson reported that money from Edward Jones was transferred before the end of the year and they have ordered the kitchen equipment to proceed with the Winema Hall Kitchen Upgrade. The next meeting is tomorrow. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the November 20, 2018 meeting (December meeting was cancelled) and contracts for November and December. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson and Salters). No public comment.

BUISNESS REPORT (Information/Action):

- Officer Elections – Director Salters made a motion, seconded by Director Cardoza and carried to keep the existing slate of officers: Jason Finley, President, Dena Rizzardo, Vice President, Michelle Eiler, Secretary. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson and Salters). No public comment.
- Policies Updated – Director Cardoza made a motion, seconded by Director Fawaz and carried to renew the current policies with no changes for Check Signers, Credit Card Authorization and Delegation of Authority. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson and Salters). No public comment.
- Speedway & Concession Stands Contract – Two RFP's were received: Siskiyou County Motorsports Association and Barba Promotions. The Committee reviewed, discussed, interviewed and scored each one. Director Hanna made a motion, seconded by Director Mercier and carried to award a one year contract to Barba Promotions, with an two annual extensions (for a total of three years) upon review by Fair Management after each season. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson and Salters). No public comment.
- Kart Track & Concession Stands Contract – No RFP's were submitted. Director Mercier made a motion, seconded by Director Cardoza and carried to adjust the RFP to 10 event dates at \$500 each and reissue. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson and Salters). No public comment.

CORRESPONDENCE (Information/Action): The folder was passed around containing a letter from CDFA regarding the 2019 State Rules and a resignation letter from Director Peterson.

FAIR REPORT (Information/Action):

- 2019 Fair – CEO Munson reported that we are working on “160 Years of Old Fashioned Fun.” The Fine Arts Department will be moving into the Home Arts Exhibit Building and Winema Hall will be used as a more secure kids area. Siskiyou First 5 will move into the building along with a few

vendors and another kids exhibit will be booked. There will be no carving exhibit at the south end of the grounds and hopefully at the WFA Convention more grounds entertainment can be booked. The Rodeo will not be CCPRA this year and CEO Munson will get the specifics wrote up and released so we can start to get bids and get a contractor booked. It is believed there are at least four individuals that will be interested in bidding. It has also been voted by the Cattlemen board not to continue to have the food booth at the fair. No public comment.

CEO COMMENTS: CEO Munson reported that the new website is continuously being worked on, partnerships are coming together and Sportsmen's Expo details are getting set. He is very happy that the Speedway RFP process is complete. Mike will be attending Maintenance Mania, he has been on the committee organizing the training. There was another trailer in storage broke into after Christmas. Michelle has almost completed the STOP and it will be ready for review and approval at the next meeting. The office will be closed January 19-24 so staff can attend the WFA Convention in Reno. The Governor's budget came out and it included 7 million for fairground improvements, 3 million in allocation dollars and 1.7 million for F&E. He is also having a lot of excitement on the home front this year with two more weddings and another grandbaby ☺.

DIRECTORS COMMENTS:


- Director Cardoza – Thanked Jo.
- Director Salters – Thanked Jo for all her work on the board.
- Director Jo – Thanked everyone for putting up with her “no knowledge” of the fair. It has been a good time and glad to meet everyone. If she can be of assistance in some way please don't hesitate to contact her.
- Director Hanna – We'll miss you Jo. Asked for clarification on the JLAC fair improvement project that was announced at a 4H Club meeting.
- Director Mercier – Thanked Jo and told her she is always welcome to come weigh hogs.
- Director Fawaz – Reminded that the Farm Bureau still has money set aside to put into fans for the livestock area.
- President Finley – Thanked Jo. Mentioned that it would be a good idea to have a separate position during fair to keep up with social media.

STAFF COMMENTS: Michelle asked that if any board members would be available during the Sportsmen's Expo Carving Auctions to help with certain duties: spotters, taggers, runners, load out, etc. It would take some pressure off of Mike.

NEXT MEETING DATE: The next meeting is scheduled for February 19, 2019 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:41 PM.

Approved:



Jason Finley
President

Date: 2/19/19

Attest:



Michelle Eiler
Secretary

Date: 2/19/19