

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
July 20, 2021**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:31 PM by President Finley.

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

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

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the June 15, 2021, meeting, contracts and cash disbursements for June.

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

No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet was a letter from Miner Showcase thanking CEO Munson for judging the senior projects. Also, a thank you card was received from Mrs. Hanna thanking the board for the parking pass. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that the last meeting was held last Thursday. Buyers’ packets have been stuffed and getting ready to be mailed. The committee did not hold enough meetings for the exhibitors to meet the requirement, so it is recommended that the fair board waive that requirement for this year. Exhibitors and clubs signed up for their fair duties. Overall, they are pretty much ready for fair. No public comment.
- Junior Fair Board – They meet next Monday, July 26th at 6:30 pm. No public comment.

FRIENDS OF THE FAIR: Janae Scruggs, President, reported that the regular meeting was moved to Monday, July 26th in the Beer Garden. They have limited volunteers signed up to help with the beer concession and the information booth. It was also mentioned for Grace Bennett to be recognized for all the work she put in for the Winema Hall project. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Proposal – CEO Munson reported that CDFA Legal has finished with the contract and it has been submitted to the Department of General Services (DGS) to be approved. That process can take up to 60 days. No public comment.

- Transition Plan – CEO Munson reported that he did not have time to participate on the call earlier today. Everything is moving along and the JPA has been rolled out to all the fairs. The plan has been approved by the Secretary of Ag and will go to the Governor next. No public comment.

2021 FAIR (Information/Action): CEO Munson reported that he attended Jackson County Fair and they had fewer vendors; concessions had less staff and longer lines; the carnivals sales were up; overall it was very busy. To plan accordingly more ice has been ordered, additional music and exhibits have been booked for the grounds and we are planning on things being crazy. AGPA Eiler reported that as of today we have received approximately \$8900 through the entry system and almost \$60,000 for online ticket sales. CEO Munson also passed out the livestock schedule and highlighted events during the fair.

- Independent Exhibitor Packet Requirements - Director Mercier made a motion, seconded by Director Hanna and carried to eliminate the three JLAC meeting requirement, for the 2021 fair, for livestock exhibitors due to not enough meetings being held by the committee.

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.

CEO REPORT (Information/Action):

- Events
 - Calendar of Events – CEO Munson was requested by Jim Berry to discuss the possibility of reducing the fees for the kart track. After discussing and review of the current contract, it was decided that once Mr. Berry reaches his minimum amount due per the contract that the issue can be revisited. CEO Munson will contact Mr. Berry tomorrow with the information. No public comment.
- Projects
 - Winema Hall HVAC System/SB 5 Project – CEO Munson reported that he had the last meeting with CCA and the Fire Marshall and the project has been signed off. Director Mercier asked if the sound boards to reduce sound has been purchased; CEO Munson explained they have not at this time and will be paid for by the fair when they are. No public comment.

MATTERS OF INFORMATION:

- CEO Comments – CEO Munson reported that the Goat & Sheep Show that was held last weekend, went really well. We also had a sewer line at Winema Hall get plugged up over the weekend and had to have SVM come out and flush the line. He mentioned that most fairs close to us that have already ran, have been up. He said to hang on it's going to be a wild ride!
- Board of Directors Comments –
 - Director Mercier – He is looking forward to fair and he thinks most people are excited.
- Items Proposed for Next Board Meeting – Recognition Plaque

NEXT MEETING DATE: The meeting is scheduled for Tuesday, September 21, 2021 at 6:30 PM. August meeting has been cancelled due to lack of quorum.

ADJOURNMENT: Meeting was adjourned at 7:37 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary