

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 6, 2022**

**CALL TO ORDER:** The 10<sup>th</sup> District Agricultural Association Board of Directors meeting was called to order at 5:33 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 were Cliff Munson, CEO; Michelle Eiler, AGPA, and Marc Whiteman of Edward Jones.

**PUBLIC COMMENT:** None.

**CONSENT CALENDAR (Action by Board):** Director Mercier made a motion, seconded by Director Fawaz and carried to accept the consent calendar which included minutes from the June 21, 2022, meeting, contracts and cash disbursements for June that was passed out at the meeting.

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

No public comment.

**CORRESPONDENCE (Information/Action):** None. No public comment.

**COMMITTEE REPORTS (Informational/Action):**

- Junior Livestock Auction Committee – Director Mercier reported they are still working on the beef and hog issue due to processing space; looking for options to hold the steers for a week to help with the problem. The Farm Bureau and Raley’s are on board for the breakfast. The new Belcampo owners want to be involved in the auction in the future. The committee asked to have new backdrops and will hire their own Photographer and take their own pictures of the exhibitors and animals, so they are consistent. No public comment.
- Junior Fair Board – There was no representative at the meeting. CEO Munson reported that they assisted at the PreFair event on June 25<sup>th</sup>. Director Allen said they represent themselves very well and Cheryl Foster is doing great with the group. No public comment.

**FRIENDS OF THE FAIR:** There was no representative present. There has been no communication or contact from any of the board members since the last fair board meeting. Jill England, their attorney in Sacramento, contacted the Lily Foundation attorney in Los Angeles who directed them to work solely with Darrin Mercier. Right before this meeting an email was received from Ms. England. It stated the changes requested in the Lily Foundation Agreement including indemnify wording and a termination clause; separating it from the Tulelake-Butte Valley Fair agreement and asking for reimbursement for costs associated with the annual tax returns from 2018 to 2021. Mr. Marc Whiteman from Edward Jones

mentioned that he had received the letter from Darrin Mercier, approved by Edward Jones and placed in the FOF account stating that specific members of the Friends of the Fair board could inquiry on the account. To this date, Mr. Whiteman has received zero contacts. The contact from the attorney is at least forward progress and Mr. Mercier will review the document against the original agreement and talk with Ms. England to discuss it further. The next meeting is the volunteer meeting on July 20<sup>th</sup> in the Beer Garden. No public comment.

**BUSINESS REPORT & INFORMATION (Action by Board):**

- Billboard Contract with Rain Rock Casino/Karuk Tribe – There is no update. No public comment.

**2022 FAIR (Information/Action):** CEO Munson reported that things are moving along. It was discovered that some repairs are needed in the Grandstand Beer Concession that we are currently working on. Ticket sales are approximately 50% lower than last year at this time, mostly being carnival. Posters are out and being delivered around the county. CEO Munson handed out a schedule highlighting major events and information for the board to be aware of. No public comment.

- Beer Garden Concession & 10<sup>th</sup> DAA Friends of the Fair 2022 Concession Contract – After some discussion, there was no action taken. No public comment.

**CEO REPORT (Information/Action):** CEO Munson reported that he will be going to the Jackson County Fair to judge on July 12<sup>th</sup>. He also stated that the fence was cut over the weekend down in the shop area where gas cans were taken, the pickup fuel tank was punctured, and fuel syphoned. We found out the cameras have not been working there for several weeks. Hue & Cry are scheduled to come on July 15<sup>th</sup>. No public comment.

**BOARD COMMENTS:**

- Director Fawaz – We need to make sure that the beer booth contract is fully enforced.

**STAFF COMMENTS:**

- Michelle mentioned that we have not received information on how the carnival will be handling board members this year and will be in contact as soon as we find out.

**PROPOSED ITEMS FOR NEXT MEETING:**

- It was mentioned that the Zoom meeting information needs to be taken off of the agendas in the future unless it is to accommodate a board member.

**NEXT MEETING DATE:** Director Salters made a motion, seconded by Director Hanna and carried to move the next meeting to Tuesday, August 23, 2022 at 5:30 PM.

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

**ADJOURNMENT:** Meeting was adjourned at 6:43 PM.

Approved:

A handwritten signature in black ink, appearing to read "Jason Finley". The signature is stylized with a large, sweeping "J" and "F".

Jason Finley  
President

Attest:

A handwritten signature in blue ink, appearing to read "Michelle Eiler". The signature is stylized with a large, sweeping "M" and "E".

Michelle Eiler  
Secretary