

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING,
July 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 Vice President Rizzardo.

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

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; Janae Scruggs, FOF President and Devin Griffin.

PUBLIC COMMENT: None.

FRIENDS OF THE FAIR: Janae reported that they are gearing up for fair with the information booth and beer booth. They will be attending the JLAC meeting this week to try and get parent volunteers in exchange for animal price support at the auction. The next meeting is tomorrow night at the beer garden at 6:00 PM with the financial committee meeting before. No public comment.

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 18, 2019 meeting, contracts for June and the Finance Report. (Aye votes: Fawaz, Hanna, Mercier, Rizzardo and Salters). No public comment.

CORRESPONDENCE (Information/Action): The correspondence folder was passed around with a letter from CDFA stating we were one of 12 projects selected for consideration for SB 5 monies – it is projected that 3 or 4 projects will be funded. Our project is the Winema Hall HVAC system; financial/bank statements for the speedway and kart track; a letter from CalFire Fire Marshall regarding a rate increase; and a copy of the Court Summons that Kevin Barba was served on behalf of the Siskiyou Motor Speedway Association. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Vice President Rizzardo reported that the next meeting is this Thursday. Buyer mailings will go out this week with extra flyers being brought into the office. Lunch tickets will go in the buyer packets and there are no breakfast tickets. Director Mercier gave a good talk at the last meeting about the buyers not being badgered at the breakfast; exhibitors should already have talked with their prospective buyers prior to auction day. The hog panels are supposed to be here around the 23rd. No public comment.

FAIR REPORT (Information/Action):

- 2019 Fair – CEO Munson reported that the 2019 fair is very similar to years past, we have several situations that need attention but he is sure that the fair will be great like usual. We did learn today that CFSA was unable to locate insurance for the Redneck Roundup and Cliff has been in contact with Harber Insurance and they are working on a policy. If insurance is unattainable then the board agreed the event will be cancelled. Yreka Splash has cancelled their wine booth for this year and we are currently seeking another non-profit to provide that product. The Siskiyou Jaxx will be coordinating a Cornhole Tournament this year and we have received a lot of great feedback. Social media advertising is an office focus for 2019 and we are working on finding someone local to keep up with that during the fair. Michelle is continuing to work on the website and the mobile app. All entries are due this Friday, July 19th. Several meetings are on the calendar: Emergency Team

Meeting July 22; Department Supervisors July 23; State Fire Marshall July 24; Event Staff Meeting July 29. No public comment.

CEO COMMENTS: CEO Munson reported that he and President Finley had a conference call with F&E and CCA to discuss the SB5 or Prop 68 funding that was allocated to fairgrounds. Our HVAC project was one of the top 12 fair projects to go to the next level. He is still working with the Chamber and Cattlewomen on the Beef, Brew and Red Dirt Music Festival that they are hoping to put on in late September early October 2020.

DIRECTORS COMMENTS:

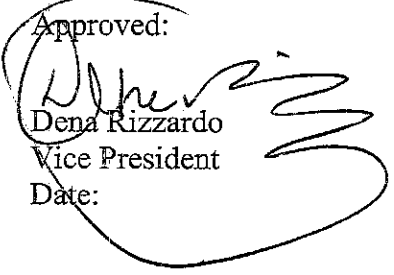
- Director Salters inquired about the Sponsor BBQ. CEO Munson stated that they were going to do a fajita bar this year.
- Director Mercier updated everyone on the 2017 accident that SCMA is being sued over.
- Vice President Rizzardo mentioned that she attended the State fair and it was a good event but entries were down, no major exhibits and it shows that they are on a tight budget. Siskiyou County was well represented.

STAFF COMMENTS: Michelle mentioned that online ticket sales are approximately \$5600, including carnival. We still have box seats left for all grandstand event.

NEXT MEETING DATE: The next meeting is scheduled for August 20, 2019 at 6:30 PM.


ADJOURNMENT: Meeting was adjourned at 7:23 PM.

Approved:


Dena Rizzardo
Vice President

Date:

Attest:


Michelle Eiler
Secretary

Date: 8/20/19