

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
June 18, 2019**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:32 PM at the Fairgrounds office by Past President Fawaz.

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 and Michelle Eiler, AGPA.

PUBLIC COMMENT: None.

FRIENDS OF THE FAIR: No representative present. Their next meeting is tomorrow. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Vice President Rizzardo and carried to accept the consent calendar which included minutes from the May 21, 2019 meeting, contracts for May 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 current profit and loss statement for the Siskiyou Golden Speedway. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier said the committee was dark last week and everyone was given a freebie. The next meeting is this Thursday. No public comment.

FAIR REPORT (Information/Action):

- 2019 Fair – CEO Munson reported that the new fans have been installed and the hog panels should be here on July 8th. We have finally found a new photography department supervisor, Sally Rogers, and the Siskiyou Shutterbugs. CFSA has notified us that K&K insurance will not insure the Redneck Roundup so they are actively trying to find a replacement agency. Kory Hayden has been working on the fair poster and it should be finished tomorrow. There were a couple of partners that cancelled this year but the contracts have been filled with ones from the waiting list. The Siskiyou Historical Society is in the final stages of its book about the 160 years of fairs in Siskiyou County; we will be using photos from the book to create the historical exhibit in the Armory. We have booked a band for Friday and Saturday night, Madison Hudson. First 5 Siskiyou has been working on their design of the Kids Area in Winema Hall, we have purchased flowers for the grounds and the Siskiyou Beekeepers have brought two beehives to the grounds. The Rodeo Committee meets this Thursday and should finalize the rules and call in dates. Things are getting ready for fair.
 - Livestock Weight/Class Breaks – After discussion about our livestock shows getting back to the quality that they used to be and our minimum weights being increased the following motion was proposed and passed. Director Mercier made a motion, seconded by Director Hanna and carried to break classes from light to heavy weights. (Aye votes: Fawaz, Hanna, Mercier, Rizzardo and Salters). No public comment.

CEO COMMENTS: CEO Munson reported we had the new CPA firm here to start the audit; it seemed to go well. He has been working with CDFR marketing and F&E regarding the language for 1499. A complete rewrite of the proposed language will be submitted. He has met with a representative of the

California Historical Vehicle Association on some repairs to the asphalt that was damaged during the annual Fathers Day car show. Their insurance will be paying for the expense. This morning was the start of the USFS Fire Camp, with an estimated of 3-4 days total at this time.

DIRECTORS COMMENTS:

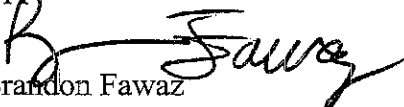
- Director Hanna asked if the shower curtains had been replaced in the RV Restroom. CEO Munson said most likely not yet but he will remind maintenance. He also mentioned that the Rodeo Committee is still looking for a few Business Calf Dressing teams to participate in the event.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for July 16, 2019 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:56 PM.

Approved:



Brandon Fawaz
Past President

Date:

Attest:



Michelle Eiler
Secretary

Date: 7/16/19