

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
October 16, 2018**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:33 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, CEO Munson reported that they have a meeting this Wednesday. No public comment.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Cardoza and carried to accept the consent calendar which included minutes from the September 18, 2018 meeting, contracts for September and the Finance Report. (Aye votes: Cardoza, Fawaz, Finley, Hanna Peterson, Mercier, Quinn and Salters). No public comment.

BUISNESS REPORT (Information/Action):

- Auto & Kart Racing – After much discussion, Director Fawaz made a motion, seconded by Director Hanna and carried to go out to bid for each track and have separate contracts. (Aye votes: Cardoza, Fawaz, Finley, Hanna Peterson, Mercier, Quinn and Salters). The RFP's will not be released until after October 31, 2018 when the SCMA contract expires. No public comment.

CORRESPONDENCE (Information/Action): The folder was passed around containing financial reports and balance due on bills from 2017 for the Siskiyou County Motorsports Association, along with a request to renew the contract; a note from a visitor in the Home Arts Department and a flyer on a Monster Truck Company.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – Director Mercier said again that they had a strong auction and collections are good at this time. The next meeting is Thursday and then they are dark until April. No public comment

FAIR REPORT (Information/Action):

- 2019 Fair
 - RV Park & Dry Camp (fairtime) – Director Mercier made a motion, seconded by Director Cardoza and carried that all RV Park and Dry Camp rentals will be limited to one (1) space per rental and renter must have a current livestock exhibitor participating at the fair; previous year renters will receive the first choice to reserve the same space and any unsold spaces will be available to rent on May 1st. Directors and staff will have pre-sale privileges and vendors will be at the discretion of fair management. (Aye votes: Cardoza, Fawaz, Finley, Hanna Peterson, Mercier, Quinn and Salters). No public comment.
 - Saturday Night Event – CEO Munson reported that the community still wants a rodeo; it is associated with the annual fair. An RFP will be created, open to CCPRA and non

organizations. A decision of direction will be made after the deadline as to what would better benefit the Siskiyou Golden Fair. No public comment.

CEO COMMENTS: CEO Munson mentioned the meetings this week, the gun show this weekend and the Holiday Gift Fair on November 17th. He will be attending the Fall Managers Conference November 6-8 and the Arizona Fair Convention November 12-14.

DIRECTORS COMMENTS:

- Director Quinn resigned from the board and said it was nice to get to know all board and staff and see how the fair runs.
- Director Cardoza wished Director Quinn best of luck.
- Director Fawaz wished Director Quinn luck also and asked for an updated list of the Directors Terms.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for November 20, 2018 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:43 PM.

Approved:



Jason Finley
President

Date: 11/20/18

Attest:



Michelle Eiler
Secretary

Date: 11/20/18