

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 17, 2018**

**CALL TO ORDER:** The 10<sup>th</sup> District Agricultural Association Board of Directors meeting was called to order at 6:31 PM at the Fairgrounds office by President Finley.

**ROLL CALL/DIRECTORS ABSENT:** All Directors were present.

**INTRODUCTION OF GUESTS AND STAFF:** Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; Janae Scruggs, Friends of the Fair President; Emily Wyatt, Junior Fair Board President and Ashley Heilmann, Junior Fair Board Member.

**PUBLIC COMMENT:** No public comment.

**FRIENDS OF THE FAIR:** Janae Scruggs reported they have a board meeting tomorrow and a member forum following the meeting to discuss fair week. They will be having an open house for the new beer garden concession prior to the JLAC meeting on Thursday. They have decided to do the price support at the auction again and received a 3<sup>rd</sup> quilt for the raffle. Lanora Phelps, one of the founding members of Friends of the Fair, has stepped down from her position due to her family relocating. 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 May 15, 2018 meeting, contracts for May and June and the Finance Report. (Aye votes: Cardoza, Fawaz, Finley, Hanna, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

**CORRESPONDENCE (Information/Action):** The folder was passed around containing a letter from F&E that the 10<sup>th</sup> DAA yearend report (STOP) has been reviewed and accepted; emails pertaining to fair funding issues; and a memo from CFSA regarding board elections.

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

- Junior Livestock Auction Committee – President Rizzardo reported that they have a meeting on Thursday and will stuff buyer packets and sign up for fair duties. Everything is ready to go. No public comment
- Junior Fair Board – Emily reported that they meet next Monday and will be reviewing their fair schedules and duties. Scholarships are due next Friday. No public comment.

**FAIR REPORT (Information/Action):**

- 2018 Fair – CEO Munson reported that the fair is going to be great. There is a new event at the Redneck Roundup, Excavator Soccer; the mini buckers are returning to the rodeo; and a derby class was dropped which increased the other payouts. We will be having Levity Circus and a stagecoach display as the historical exhibit. Partnerships are continuing to be handed out and we are still looking for vendors if you know of anyone. Be sure to encourage friends and family to enter. The board member schedule was passed out along with the livestock schedule. An online ticket report was also handed out. No public comment.

**CEO COMMENTS:** CEO Munson reported that he attended/worked the Sacramento County Fair with Dena. He also attended the WFA meeting at the San Diego County Fairgrounds. The Western Regional Simmental Show was held at the fairgrounds and it was a success and they were very complimentary of our grounds, hopefully they will return. The Sharps Road sidewalk/roadwork still is not complete, not sure it will be finished by fairtime. We have been a CalFire Fair Camp and large animal evacuation center for the

last 13 days and to date we should be receiving approximately \$125,000. During the fire camp we have encountered two emergency situations: a water fountain was taken out between the gazebo and the beer garden and the sewer line between the Floral Building and main was plugged due to paper towels being flushed. The fairgrounds will have minimal expense to repair these items. Rain Rock Casino has booked two concerts in the month of September which should be about a \$7,000 rental.

**DIRECTORS COMMENTS:**

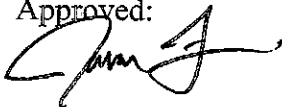
- Director Quinn apologized on behalf of the tribe for the Sharps Road issues. He will talk with the casino and provide the language because he believes that part of the agreement with the city/county was that they have to provide 2-3 parking attendants at two events held at the fairgrounds.
- Director Mercier is so excited for fair he can't sleep ☺

**STAFF COMMENTS:** None.

**NEXT MEETING DATE:** The next meeting is scheduled for August 21<sup>st</sup> at 6:30 PM.

**ADJOURNMENT:** Meeting was adjourned at 7:04 PM.

Approved:



Jason Finley

President

Date:

Attest:



Michelle Eiler

Secretary

Date: 8/21/18