

10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 17, 2018

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:31 PM at the Fairgrounds office by President Finley. Motion to approve the agenda – Rizzardo, second Salters – (aye votes – Finley, Rizzardo, Fawaz, Hanna, Mercier, Salters)

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Directors Quinn & Peterson, both called.

INTRODUCTION OF GUESTS AND STAFF: Also present CEO Cliff Munson, Cheryl Scruggs, FOF

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: FOF member Scruggs announced that they would be having elections at the board meeting on April 18th. They were happy to have a slate of board members to fill positions. Board members were presented with applications to join Friends of the Fair and it was announced that the yard sale is in full swing and will be on the grounds the first Saturday in May.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the March 20, 2018 meeting, contracts for March and the Finance Report. (Aye votes: Finley, Hanna, Mercier, Fawaz, Salters and Rizzardo). No public comment.

CORRESPONDENCE (Information/Action): A letter from CFSA announcing property insurance rates could increase as much as 15%, a nice thank you from Fort Jones Elementary for the Expo school tours and a card from UMS banking services. No public comment. Director Cardoza arrived at this time.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – President Rizzardo reported that JLAC meets April 19th after being dark for the winter. On the agenda are trucking for 2018 and it was announced again that there will be no carcass contests due because of the change in processing. No public comment
- Junior Fair Board – No members in attendance to report – Farm Bureau was pleased with their help at the annual dinner. No public comment.

FAIR REPORT (Information/Action):

- 2018 Fair – CEO Munson reported that things are coming together for the fair. Jessie Williams, D.Derby promoter will be making the trophies for 2018. (About a \$600 savings) The Jefferson State Stampede will once again promote the Red Neck Roundup – another new event for 2018 Mini Excavator Soccer! The exhibitor handbook was sent to print and the proof should be back by the end of the week. CEO Munson is still working on the mall one entertainment.

CEO COMMENTS: CEO Munson reported that we were above projected income on the exhibitor handbook ads, staff are working to get all contracts in place for the 2018 fair- judges, vendors, entertainment etc. Mike has hired a 119 day employee for the season and applications are going out to fill the summer positions. We have had 5 days of tree trimming done – Dustin Brown Landscaping did a partnership for 3 days and we paid two. CEO Munson thanked President Finley for assisting with the \$3000.00 Pape' partnership they will be the presenting partners on the Red Neck Roundup. At the state level, May has been designated as California Fairs Month – Capitol Day will be May 15 and directors were invited to attend.

DIRECTORS COMMENTS:

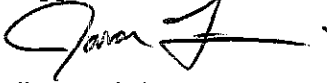
- VP Rizzardo – visited the Expo both days, it was cold but lots of new vendors and a lot of fun
- Director Fawaz – asked about insurance and requested more research be done
- Director Mercier – Pleased with the progress on the grounds – heard a lot of good about the Expo, sorry he had to miss it.
- Director Salters – No Comments
- Director Cardoza – No Comments, sorry she was late.
- Director Hanna – Family enjoyed the Expo
- President Finley – No Comments

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting is scheduled for May 15th at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:18 PM.

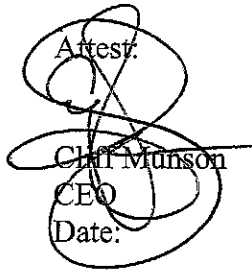
Approved:



Jason Finley
President

Date: 5/22/18.

Attest:



Cliff Munson

CEO

Date: