

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 16, 2023**

**CALL TO ORDER:** The 10<sup>th</sup> District Agricultural Association Board of Directors meeting was called to order at 5:31 PM by President Finley.

**ROLL CALL/DIRECTORS ABSENT:** All directors were present. There are two (2) vacant board positions.

**INTRODUCTION OF GUESTS AND STAFF:** Also present were Cliff Munson, CEO and Michelle Eiler, AGPA.

**PUBLIC COMMENT:** None.

**CONSENT CALENDAR (Information/Action):** Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the April 18, 2023 meeting, contracts and cash disbursements for April.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 <sup>nd</sup> )	X			
Chris Kutzkey	X			
Darrin Mercier (1 <sup>st</sup> )	X			
2 positions vacant				

No public comment.

**CORRESPONDENCE (Information/Action):** None.

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

- Junior Livestock Auction Committee – Director Mercier reported that the advisory committee meeting that was scheduled was cancelled and will be rescheduled. There is a meeting this Thursday, May 18<sup>th</sup>. He did meet with the new buyers of Belcampo Butchery and they are large supporters of the fair program. It was voted to have them kill the beef this year, which will make transportation very easy. JB Dimik may be selling his current trailer that has been borrowed the last few years, so that could be an opportunity to purchase. There has been no news on the FOF transfer. No public comment.
- Junior Fair Board – CEO Munson reported that they assisted at the events this weekend and had a cow plop fundraiser during the Jackpot show. No public comment.

**BUSINESS REPORT & INFORMATION (Information/Action):**

- Chad McCall Mountain Medics – Mr. McCall did not show up to the meeting. CEO Munson will contact him and meet directly to see if he is interested in being a partner of the fair. No public comment.
- Staffing Policy – After review and discussion it will be table to the June meeting so CEO Munson can make some revisions. No public comment.

**2023 FAIR (Information/Action):**

- Blue Ribbon Award – Vice President Fawaz made a motion, seconded by Director Allen and carried to award three Blue Ribbon Awards at this year’s fair: Grange Co-Op, Jefferson State Stampede and the Jackson County Expo Board & Staff.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (2 <sup>nd</sup> )	X			
Alyssa Burrone	X			
Brandon Fawaz (1 <sup>st</sup> )	X			
Jason Finley	X			
Judd Hanna	X			
Chris Kutzkey	X			
Darrin Mercier	X			
2 positions vacant				

No public comment.

- Lifetime Pass – Director Kutzkey made a motion, seconded by Director Mercier and carried to present Stan Sears with the Lifetime Pass at the 2023 Siskiyou Golden Fair.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Chris Kutzkey (1 <sup>st</sup> )	X			
Darrin Mercier (2 <sup>nd</sup> )	X			
2 positions vacant				

No public comment.

- **ACTION FROM CLOSED SESSION: CEO SALARAY INCREASE** – Since the evaluation of the CEO it has been learned that he is not at the top of his salary schedule. Director Mercier made a motion, seconded by Director Hanna and carried to increase CEO Cliff Munson’s pay to the maximum of the pay scale (3.98%) at \$9,960 per month.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 <sup>nd</sup> )	X			
Chris Kutzkey	X			
Darrin Mercier (1 <sup>st</sup> )	X			
2 positions vacant				

No public comment.

**CEO REPORT (Information/Action):** CEO Munson reported that he will be out of the office the rest of the week. It was a great Mother’s Day weekend with all the events going on. Currently we are showing approximately \$10,000 profit but not all the expenses are in. There was the incident during the Jackpot Show with the steer collapsing in the ring. It was transported out by sled, loaded into the trailer and taken to UC Davis. CEO Munson tried to follow up with the family this afternoon but has not heard back.

- Events - CEO Munson reported on the upcoming events on the grounds.

- Projects – CEO Munson reported that the Exhibitor Restroom project is on hold and will go through the state process. We have purchased the HVAC unit for the Floral Building and will be doing that as an internal project. Cal-Ore came in lower with the broadband bid so we will be proceeding with them. We will receive free internet for 10 years and we will pay the expense to have it put in with the state resiliency funds that will be received. We did receive a bid from Advantage Paving to repair the area from the sewer replacement in between buildings 1 and 2. This will also expand to the horse area and the exhibitor parking lot to make it wheelchair accessible.

**BOARD COMMENTS:**

- Director Allen stated she attended the events on Saturday, and it seemed that everyone was enjoying it. The overall perception was it was good. It would be nice to see more food, music on Sunday and more security at night.
- Director Kutzkey wished she would have reminded Chad McCall about the meeting. He is into safety and security with a lot of equipment and would be a great asset to get involved with the fair.
- Director Hanna said that CEO Munson's raise was well earned.
- Director Mercier said the weekend events were well attended, might need to do some changes to the Jackpot to improve the show and to grow. CEO Munson mentioned that he was approached by sheep and goat people to include them in the jackpot. The dates will be reviewed and maybe it's time to move it away from the other activities going on that weekend.
- President Finley thanked staff for their work over the weekend.

**NEXT MEETING DATE:** The next meeting is scheduled for Tuesday, June 20, 2023, at 5:30 PM.

**ADJOURNMENT:** Meeting was adjourned at 6:37 PM.

Approved:



Jason Finley  
President

Attest:



Michelle Eiler  
Secretary