

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 25, 2021**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:30 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Director Hanna, Director Mercier and Director Salters were present. There are four (4) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also, present were Cliff Munson, CEO; Michelle Eiler, AGPA; Olivia Hinton, Junior Fair Board Co-President and, by phone, Janae Scruggs, Friends of the Fair President.

PUBLIC COMMENT: None.

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 April 20, 2021 meeting, contracts and cash disbursements for April.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Darrin Mercier (1 st)	X			
Lori Salters	X			
4 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet is the April 2021 Profit & Loss Statement for the Siskiyou Golden Speedway and an email from Megan Conn of the Community Foundation of the North State regarding the grant application for the Portable Shower Trailer. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – CEO Munson reported that at the meeting last week the sale order was established, and the updated auction rules were discussed. No public comment.
- Junior Fair Board – Olivia Hinton, Co-President reported that they met last night, and they assisted at the Mother’s Day weekend events. They are currently working on getting the scholarship out and schedules to assist at fair time. No public comment.

FRIENDS OF THE FAIR: Janae Scruggs, President, reported that they are excited about fair and having the beer booth and information booth again. There are some additional expenses for the Winema Hall project that need to be finalized. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Proposal – CEO Munson reported that Brandon Bethea, Marketing Director at Rain Rock Casino said it was handed over to their attorney and they would work with CDFA Legal. CEO Munson will contact Christine Vann at CDFA Legal to get an update. Michelle Cloutier of MC Outdoor Promotions has been notified that her contract that expires on June 1, 2021 will not be renewed. No public comment.

- Office of State Fire Marshall – CEO Munson wrote a letter in response to the regulation notice of proposed amendments to California Code of Regulations, Title 19, Division 1, Chapter 1, related to Special Event Permits on state owned, specified state owned and state institutions asking for clarification. Anyone involved on a fairground (vendor, act, renters, etc.) should be involved and participating in the comment period. The concern arose that the SFM publicly verbalized that all events on fairgrounds except board meetings are special events and our interpretation of specific fairground code says otherwise. No public comment.
- Transition Plan – CEO Munson reported that he has been asked to join the committee since Dan Jacobs has stepped down. He also reported that we can't do much until the guidelines/structure for the JPA are in place. Our fairground has all the local paperwork ready to go. No public comment.
- Training Requirements – AGPA Michelle Eiler reported that when she checked on the status of our allocation, she was informed that we would not receive it until all board members were current on all training requirements. She will review the contract to see if that specific detail was part of the requirements. In the meantime, board members will review the status of their classes. No public comment.

2021 FAIR (Information/Action): CEO Munson reported that it has been a challenge to get everyone (partners, vendors, committees, acts, staff, etc.) back on board after not having a fair last year. We are still searching for a couple of judges and doing a lot of follow up on vendors, contractors, etc. We will not be having a Dairy Cattle show, but Caralee Scala will be providing a display so we will have some onsite. The Redneck Roundup committee met last week and discussed the event specifics and have added a new event called the Redneck Relay. The Rodeo committee meets tomorrow to finalize details about that event. Again, the grandstand events have changed days: Redneck Roundup on Thursday, Rodeo on Friday, Destruction Derby on Saturday and the auction being held Saturday night and Sunday morning.

- Blue Ribbon Award - Director Salters made a motion, seconded by Director Hanna and carried to recognize Chuck & Tracy Faultner as the Blue-Ribbon Award Recipients at opening ceremonies.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Darrin Mercier	X			
Lori Salters (1 st)	X			
4 positions vacant				

No public comment.

- Lifetime Pass Award – Director Mercier made a motion, seconded by Director Hanna and carried to recognize Dick Solus as the Lifetime Pass Recipient at opening ceremonies.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Darrin Mercier (1 st)	X			
Lori Salters	X			
4 positions vacant				

No public comment.

- Independent Exhibitor Packet – CEO Munson said the last JLAC meeting was well attended, and we will monitor the situation. The item will be discussed again at the July meeting. No public comment.

CEO REPORT (Information/Action):

- Events
 - Calendar of Events – CEO Munson reported that after discussing time frames with Mike Luiz it was agreed that the Siskiyou Golden Speedway could race on July 17th but must be out of the track no later than the 21st. CEO Munson still has not received word on the Arnberg Memorial addition; Kevin Barba is supposed to work with President Jason Finley on the feasibility of that race. The Yreka Community Certified Farmers Market begins on June 4th and will be held every Wednesday until October. No public comment.
 - Siskiyou Golden Jackpot, Mother’s Day Outdoor Market and NorCal Chainsaw Carving Championship – CEO Munson reported that all events were a success, even with no gate fee, and we ended up in the black. It will be discussed at a later date if we want to expand that weekend’s activities instead of hosting the Sportsmen’s Expo in March and add species to the Jackpot event. No public comment.
- Projects
 - Winema Hall HVAC System/SB 5 Project – The board was given a tour of the finished interior of Winema Hall. Currently we are waiting on the 25-ton HVAC unit that will be positioned outside next to the west entrance. The unit is on back order and scheduled for arrival on June 10th. CalFIRE has been given a conditional temporary permit to occupy the facility and moved in as of today. No public comment.

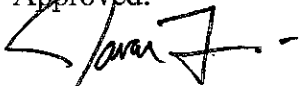
MATTERS OF INFORMATION:

- CEO Comments – The Governor’s May budget revise is out, and he added 150 million in grant funds for State Resiliency Centers, fairgrounds can apply for those funds alongside cities, counties, and other entities. The 50 million earmarked for fairgrounds had the language changed to “by need” only; so, we will have to wait and see what that means for our fairground. CalFIRE has added a third crew to the housing contract so he will work with the Chief at revising the contract to pay for the additional expenses.
- Board of Directors Comments –
 - Director Salters – Winema Hall looks good and thank you for all the work.
 - Director Hanna – Agreed that Winema Hall looks good as well as thanked all involved in their hard work.
- Items Proposed for Next Board Meeting – None at this time.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, June 15, 2021 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:49 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary