

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
November 29, 2022**

CALL TO ORDER: The 10th 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 except Director Burrone who called. There are three (3) vacant board positions.

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

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 October 18, 2022, meeting, contracts and cash disbursements for October.

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

In further discussion of the financials, Vice-President Fawaz made a motion, seconded by Director Hanna and carried to authorize CEO Munson to open an FDIC insured account with a high-yield percentage.

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

The Budget Committee met on October 27, 2022, and reviewed the budget. Director Allen made a motion, seconded by Vice-President Fawaz and carried to approve the 2023 Operating Budget with the proposed changes as listed: research the ice revenue and expenses and adjust, remove the auto racing revenue and adjust the utilities revenue accordingly.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (1 st)	X			
Alyssa Burrone				Absent
Brandon Fawaz (2 nd)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			

3 positions vacant				
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No public comment.

CORRESPONDENCE (Information/Action): Correspondence that was included in the board packet was discussed and well as thank you cards were passed around from the Siskiyou Sidekicks Horse Show in October. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that there is approximately \$50,000 still outstanding from the 2022 auction. They have revised the auction rules and will be working on revising their by-laws next. JLAC is currently working with the Friends of the Fair in an agreement to transfer the Lily Foundation Funds to that nonprofit. Once the agreement is in place the committee will meet to discuss how to proceed. No public comment.
- Junior Fair Board – There was no representative at the meeting. There are nine members on the 2022-2023 board; Advisor Cheryl Foster has been trying to get a meeting set up. No public comment.

FRIENDS OF THE FAIR: There was no representative present. Director Mercier reported that they are working with the 10th District Junior Livestock Auction Committee on an agreement to transfer the Lily Foundation Funds to that organization. The Friends of Fair has decided to disband once the terms of the agreement have been finalized; unfortunately, they do not want to step down so that a new board could take its place. The last Lily Foundation payment has been reissued to JLAC and FOF has agreed to turn over the other funds. The Friends of the Fair want money for final expenses that will come due (taxes, etc.) as well as indemnity to all board members. Currently the agreement is with the Friends of the Fair attorney for approval. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that the contract has to go through the Karuk Tribe counsel for approval then it will be returned for our signature. Once it is signed it will be sent to DGS for final approval. No public comment.
- Speedway Operations for 2023 – The Racing Committee reported that no RFP’s were received by the deadline of Monday, November 28, 2022. After some discussion, Director Mercier made a motion, seconded by Director Hanna to reopen the RFP for another month with no changes.

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

No public comment.

- City of Yreka Noise Study – CEO Munson will gather more information to present to the board before any decision is made; copy of the study, purpose, etc. No public comment.
- 2023 WFA Convention – President Finley would like to attend the convention. He will review the schedule and let CEO Munson know of his plans.

2023 FAIR (Information/Action):

- Miles Isbell Requests – CEO Munson and Director Mercier reported that a couple of suggestions have come about to auction off animals at the 2023 Junior Livestock Auction on behalf of Miles

Isbell with proceeds going to either a scholarship fund or Asante. After discussion on behalf of the fair and the auction it was decided that the idea is very much supported, but the rules should remain in effect and an exception not be made at this time. CEO Munson will contact both the Isbell Family and Tani Duerr regarding the decision. No public comment.

- Grandstand Events – CEO Munson reported that we are still looking for an inexpensive event to host that is free to the public. The Destruction Derby promotor that was contracted for in 2021 is not interested in coming in 2022 due to the expense. We may be looking at an event or at least another promotor for Sunday as well. Vice-President Fawaz made a motion, seconded by Director Allen and carried to contract with Bill Payne of Straight-Up Racing for a Monster Truck Show (2 shows for 1 cost of \$40,000).

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

Possibly be able to find some other entertainment at the WFA Convention in January or maybe look at the talent show or battle of the bands in the grandstand. No public comment.

CEO REPORT (Information/Action): CEO Munson reported that Ben Haggard has been working with Discover Siskiyou to do a benefit concert for the fire victims. It is possible we might tie this in with the Mother’s Day events. Another in person meeting, required attendance, at CDFA has been scheduled on December 8th but he is unsure as to if he will be attending. He will be out of the office from December 19th to December 31st to use some vacation time. CEO Munson also reported that there are no events on the calendar through the end of the year. The PSPS project is supposed to be completed by the end of the year, however they are having difficulty getting materials. On November 16th four (4) contractors met with CCA to do a walk through for the Floral Building Roof project. No public comment.

BOARD COMMENTS:

- Director Hanna – Good job to the Budget Committee.
- Director Allen – Your Welcome to Director Hanna

NEXT MEETING DATE: Director Mercier made a motion, seconded by Vice-President Fawaz and carried to not have a meeting in December and change the next meeting date to January 10, 2023, at 5:30 PM due to the WFA Convention the following week.

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

No public comment.

ADJOURNMENT: Meeting was adjourned at 7:36 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary