

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
September 20, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:34 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: All directors were present except Director Hanna who called. 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 (Action by Board): Director Mercier made a motion, seconded by Director Fawaz and carried to accept the consent calendar which included minutes from the August 23, 2022, contracts and cash disbursements for August.

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

No public comment.

CORRESPONDENCE (Information/Action):

- Thank you cards from exhibitors attending the Livestock Show and Sale were passed around. A letter had been received from the Hmong American Advisory Council of Siskiyou County, Inc. to use the fairgrounds for their annual New Year celebration. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported again that it was an awesome sale of approximately \$1.2 million and more lots than 2021. The average prices were as follows: \$20.33/lb for Goats, \$21.72/lb for Sheep, \$36.54/lb for Poultry, \$43.38/lb for Rabbits, \$18.24/lb for Swine, \$6.10/lb for Steers, \$51.37/lb for Turkeys, \$5635.02/head for Dairy Cattle, \$5612.94/head for Commercial Heifers, \$6430.28/head for Registered Heifers and \$1712.56/project for Ag-Mechanics. At the last JLAC meeting it was decided that they will only hold two meetings that are mandatory for exhibitors to attend (pre auction in July and post auction in October); the board will still meet monthly, and an advisory committee will be created. They are currently working on revising the by-laws and rules. Instead of a fair improvement project for this coming year they are going to update the computers and printers, get a trailer for storage and get more organized and hopefully not run into some of the issues that happened this year with technology. No public comment.
- Junior Fair Board – There was no representative at the meeting. The applications for the 2022-2023 board are due September 30, 2022. No public comment.

FRIENDS OF THE FAIR: There was no representative present. Director Mercier reported that the changes that have been requested by the Lily Foundation are on the agenda for tomorrow nights meeting. The agenda was just received yesterday and shows that membership is also going to be discussed. It would be beneficial if as many people could attend as possible; the meeting is at 5:00 PM at Deb’s Window Coverings. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that the Global Cruise program with DGS has been setup and Rain Rock Casino will be paying the DGS planning and approval costs. Scott Vreede, customer service manager with DGS, apologized for the length of time this review has taken and said it should be completed soon. No public comment.
- Speedway Operations for 2023 – Discussion was held regarding the 2022 season and felt it went well and all the bills are paid. Director Salters made a motion, seconded by Director Burrone and carried that Barba Promotions/Siskiyou Golden Speedway be offered the same contract for the 2023 season and include that they are able to start putting the track back in on November 1st.

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

CEO Munson will contact Kevin Barba regarding the boards decision and if there is agreement a contract will be issued. No public comment.

- Bank Signers – Director Salters made a motion, seconded by Director Fawaz and carried to remove Director Salters as a signer and add Director Allen with President Finley to the following accounts: Banner Bank (checking and savings), Columbia Bank (savings), Mechanics Bank (checking and CD), Siskiyou Credit Union (savings), Tri Counties Bank (savings and CD), LAIF (investment), Michelle Eiler, AGPA will have the authority to inquire on all accounts.

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

No public comment.

- Fire/Emergency Services Policy - CEO Munson informed the board that the State of Emergency Proclamation ordered by the Governor states (in summary) that any fairgrounds that is suitable to assist is to be made available to the Office of Emergency Services. It was discussed that the request should come in writing. Item was tabled until the next meeting. No public comment.
- Department Supervisor Local Rule – The state rule says, “No person shall act as a judge in any division in which he/she or a member of his/her immediate family is an exhibitor, is in charge of an exhibit or division, in charge of a group of exhibitors, or a member of a group of exhibitors.” Director Fawaz made a motion, seconded by Director Salters and carried to add the following as a

local rule “Department supervisors, judges, staff, anyone directly involved in the judging process, and their spouses are not allowed to exhibit or sign entry forms in any division in which they or their spouse are directly involved. Department supervisors cannot supervise in a department where direct relatives exhibit, first cousin or closer.”

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Judd Hanna				Absent
Darrin Mercier	X			
Lori Salters (2 nd)	X			
2 positions vacant				

No public comment.

2023 FAIR (Information/Action): CEO Munson reported that we are going back to the Livestock Supervisor overseeing the Small Animal Building so there is more control and consistency in operations. He also mentioned that it was discussed with the Jefferson State Stampede Committee/Nicoletti’s that the Redneck Roundup may have run its course for a while, we may start looking for another event on Thursday night.

- Local Rules – There was discussion of the current local rules and the revised local rules, and the board tabled the item until the next board meeting so they had more time to review them. No public comment.
- Independent Exhibitor Program – CEO Munson did some research, and it was determined that we should follow state rules only and the exhibitors are solely responsible for overseeing their project. The packet will be drafted and discussed further at the October meeting: CEO Munson will make a statement encouraging exhibitors to join a club and announcing that the changes in the program will be available after October 19th. No public comment.
- Fair Dates Changed – After some discussion of pros and cons it was decided that we will keep our same fair dates. No public comment.

CEO REPORT (Information/Action): CEO Munson reported that there are a few events coming up now that the fire camp has cleared out. We should receive \$311,780 for the McKinney Fire Camp and \$336,595 for the Mill/Mountain Fire Camp. CEO Munson has been in contact with F&E and CFSA to see if there is anything else we can do to recoup monies that were not received due to the fair being cancelled. The PSPS project has been extended. CCA hopes to have the first part completed in October and the second part in December; they are having a difficult time getting the supplies. CEO Munson also reported that he attended the Feature Fair Tour at the New Mexico State Fair last week. Their fairgrounds are immaculate and setup in individual villages within the grounds. It was very clean and well kept. No public comment.

BOARD COMMENTS:

- Director Salters – Thanked everyone for working on the new rules and procedures.
- Director Allen – She will be starting the New Directors Zoom Meeting tomorrow and doing the second one next week.
- Director Burrone – She will also be completing the trainings and will be attending the Friends of the Fair Meeting tomorrow night.
- Director Mercier – Requested that CEO Munson send out FOF agenda to all board members so they can pass it on to anyone that can attend.

- President Finley – He stated that we should spend some of our money and have a good event at the fair next year, possibly a concert and monster trucks. CEO Munson will continue to do research on these ideas.
- Director Fawaz – He wanted to express his concern that he didn't like the services provided by Wilson Events, Inc. pre 2011.

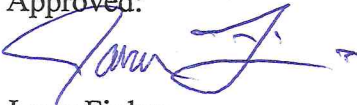
PROPOSED ITEMS FOR NEXT MEETING:

- Carnival Contract

NEXT MEETING DATE: The meeting is scheduled for Tuesday, October 18th 20, 2022, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 8:15 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary