

**10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR  
Board of Director Meeting Minutes -APPROVED –Wednesday, April 1, 2026**

**CALL TO ORDER:** The 10A District Agricultural Association Board of Directors meeting was called to order by President Sutton at 5:31 pm and was held in the fair office conference room in Tulelake, CA.

**ROLL CALL/DIRECTORS ABSENT:** Director Sutton, Director Luscombe, Director Hall, Director Hernandez and Director Struble were all in attendance. A quorum was declared.

**INTRODUCTION OF GUESTS & STAFF:** Staff - CEO - Nancy Sites; Livestock Superintendent – Jennifer White; Jerry LeQuieu of the fair friends; Jolene Moxon representing Modoc County and Beth Macy.

**Community Relations/Public Comment:** None

**Consent Calendar:** *Director Luscombe moved to approve the consent agenda Director Struble seconded the motion. All were in favor. Motion Passed.*

Board Member	Approved	Not Approved	Abstained/Absent
Director Luscombe (motion)	X		
Director Hall	X		
Director Sutton	X		
Director Hernandez	X		
Director Struble (second)	X		

**Correspondence:** There was no correspondence.

**Fair Friends:** Jerry gave the fair friends financial report. The market has been up and down this last month but the investments are still holding pretty well. He also spoke about how important it is for our youth to continue the tradition of raising market animals and that he is in support of the “city pen project”.

**COMMITTEE REPORTS**

**Finance Committee –** The 2025 STOP is not quite done yet. Nancy should have it by the next meeting.

**Operations and Policy** Director Sutton reviewed the livestock local rules and made some updates so that everything matches up.

**COMMITTEE REPORTS - Advisory Committees**

**Jr. Fairboard**

They had their first meeting and all went well. Half of the kids are returning from last year. They did a great job helping with the little kids games for casino night.

**Fair Court:** Director Struble reported that it was great to have the former court and current court at Casino night this year. She will send some pictures of the current court and post them on our Facebook page.

**Fundraiser –** Director Sutton and Nancy reported on Casino night. The turn out was lower, we are thinking we need to go back to the first weekend of March. Even with the lower turn out, the event went well and we made a good profit.

**Business/Information Report**

Nancy reported on office activities. There have been discussions about going back to some of our “old” entertainment as we celebrate the 75<sup>th</sup> anniversary. Pie eating contests, moving the Greased Pig contest in the grandstand area again, hay squeeze competition on Thursday night, Rodeo – Friday and Saturday nights.

**Old Business:**

City Pen Project – Jolene explained the details of the “city animal pen” project funding request. These pens will be used by 4-H, FFA and Independent livestock exhibitors for sheep, swine and goats. Without these pens, the kids would not have access to have these animals. They need a \$10,000 donation to keep the project going and build the building. There will be 40 pens. The 4-H clubs themselves are not able to contribute any funding to this project as it is not specific to their 4-H clubs. *Director Struble moved to approve a \$10,000 donation to help the project move forward. Director Sutton seconded the motion. All in favor, motion carried.*

Board Member	Approved	Not Approved	Abstained/Absent
Director Luscombe	X		
Director Hall	X		
Director Sutton (second)	X		
Director Hernandez	X		
Director Struble (motion)	X		

**75<sup>th</sup> Annual Fair Planning:**

The group reviewed the proposed logo and made a few suggestions for changes. There was more discussion about Parade Grand Marshal and a few more suggestions were made that Nancy will look into.

It was suggested that we ask people on social media what they would like to see at the 75<sup>th</sup> annual fair. Since we don’t really have a theme, maybe pick your favorite theme from the past “75 years of Memories” to decorate to for the parade and some still exhibits and livestock pen decorating.

A fair planning advisory committee was formed by President Sutton. Everyone is welcome to attend but the committee members are Director Struble, Director Sutton and Director Hall along with some community members that would like to be involved in helping plan fair activities.

Jennifer asked that we approve the master showmanship rules, livestock rules and livestock schedule at the next meeting.

**Director Statements:**

**Next Meeting:** Wednesday, May 5, 2026

Respectfully submitted,

Board President Signature

Nancy Sites, CEO

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