

**10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR**

**Board of Director Meeting Minutes - APPROVED**

**Monday, August 29, 2022**

**CALL TO ORDER:** The 10A District Agricultural Association Board of Directors meeting was called to order by President Schaad at 6:00 pm and was held in the fair office conference room in Tulelake, CA.

**ROLL CALL/DIRECTORS ABSENT:** Directors Schaad, Misso, Luscombe, Hernandez, Sutton, Misso, Struble and Fine were all in attendance. A quorum was declared.

**INTRODUCTION OF GUESTS & STAFF:** Staff - CEO - Nancy Sites; Beckie Alvarez, Office Manager; Megan Halousek, Office Manager in training; Samantha Flores, Office Assistant; Lizzie Struble, Livestock Superintendent; The junior fair board members and many guests.

**Community Relations/Public Comment:** Omar Hernandez, one of our junior market livestock exhibitors gave a brief comment. Hannah Duval, one of our junior market livestock exhibitors gave a brief statement. Anna Perez, the mother of one of our junior market livestock exhibitors gave a brief statement. Our Independent livestock exhibitors gave an update on their projects.

**CONSENT CALENDAR:** There was no content for a consent calendar at this meeting.

**Correspondence:** There was a memo from CDFA regarding the new law just signed by the Governor that prohibits the sales of guns and ammo on state property. We are not sure yet how this will affect some of our banquets and events.

**Committee Reports:**

**Public Relations Committee:**

Director Struble reviewed a few details for the Farmer and Rancher appreciation dinner and the fair court. She also gave an update on the Jr. Fairboard activities.

Director Misso gave a parade update; she is also going to go to NORCO and see about borrowing wheel chairs for the information booth and also helium for the balloons that we hand out during the fair.

**Director Statements:** Each director gave a brief statement

**Next Meeting:** Fair meetings if needed

**Meeting adjourned at 8:30pm**

Respectfully submitted,

Nancy Sites, CEO