

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

Board of Director Meeting Minutes -APPROVED

Wednesday, August 2nd, 2023

CALL TO ORDER: The 10A District Agricultural Association Board of Directors meeting was called to order by President Angela Sutton at 6:03 pm and was held in the fair office conference room in Tulelake, CA.

ROLL CALL/DIRECTORS ABSENT: Directors Sutton, Schaad, Struble, and Fine were in attendance. Directors Hernandez and Luscombe were not present.

INTRODUCTION OF GUESTS & STAFF: Staff - CEO - Nancy Sites, Office Manager - Megan Halousek, and Livestock Superintendent Lizzie Struble. Public Members—Jerry LeQueiu (Friends of the Fair) and Kyle Schaad (FFA Leader-Tulelake)

Community Relations/Public Comment:

Kyle Schaad addressed the board about his concerns for livestock exhibitors as it pertains to the local rule of not showing sheep with a halter. He provided the board with his concerns for overall safety, and the physical limitations that an exhibitor may have. The board discussed how exceptions could be given and that it would be up to the judge on how they place an animal for showing and the goal is to encourage young exhibitors to show their animals.

CONSENT CALENDAR:

No action could take place on consent calendar items as we did not have a quorum. Items were discussed, but any further action was tabled until the next meeting.

Tulelake Butte Valley Fair Friends

Jerry LeQueiu came to the meeting to update us on our investments. He said that the market was turning around and that even though we are still down from our initial investment it is bouncing back. We do have a CD coming to maturity in January at a 4.6% and then another one maturing April 5th, at 5.53%.

Correspondence:

Complimentary tickets policy was tabled again as we do not have a quorum to vote.

C DFA—Kalia left her position with the state and now we have Sarah and Ken Aneter. It was brought to the boards attention that they need to work on completing their required trainings so that we can receive our State Allocations; speak with Director Sutton if you need more information. Drew Huffman has submitted his application to the state for appointment to the board.

Finance Committee: The finance committee did not meet; no report given.

Buildings and Grounds: Did not Meet; no report to give.

Operations and Policy: Did not meet

Public Relations Committee/Ad Hoc Committees:

Fair Court: The Fair Court made it to the Dorris 4th of July Parade. They are going to go to the Klamath Fair on Friday Night. Megan bought them Jewelry/accessories to wear. They wanted to try and make it to Siskiyou Golden Fair but weren't sure if they were going to be able to make it. We still need their Bio's to create signs and to put online/paper. It was discussed how we still need a photo of them that was not taken by a cellphone. Director Sutton said she would meet with the girls at the fair and take their picture. Angela is looking into finding a ride for the Fair Queens—possibly a yellow El Camino.

Jr. Fair Board Committee: The Jr. Fairboard had their pictures taken by Alethea. They broke up into 3 different committees. They have a PR Committee (shirts/radio ads,etc.), a Fair Committee (Games for the fair—Mr.

Potato Head Scavenger Hunt) , “To-Do/Assignments” Committee. The Jr. Fair board wants to hold some type of social event for livestock exhibitors. They would like to serve some type of food, and play games such as volleyball, or cornhole. Tracy Donated \$20 toward the social. The Jr. Fair board can help Lizzie with whatever she needs and can help pass out the Jr. Exhibitor Packets.

Mary and Nancy attended the last meeting and talked to the Jr. Fair board about the fair. They will help take in exhibits, help with the judges, and are giving at least a 1 hr. commitment to help during fair time.

Other jobs they can do are watering plants, runners for the clerks, interviews, hide the potato, clean tables. Jr. Fair board would like to ride the train during the parade. Paul Maurer has given all members a wristband for fair rides. They will have standing daily meetings if needed.

Maintenance Report: Glow-in-the-dark paint has been sprayed on the grandstand steps.

NEW BUSINESS

Grand Stand Entertainment: We are still figuring out Saturday and Sunday entertainment/events.

Photography and Service Contracts: One photographer may be enough. We need to be specific in what we are wanting from our photographer and by when. We may need to purchase more thumb drives.

Website: Things are being updated all the time. Tickets can be purchased

Livestock: Final Weigh in is August 22nd before the scales close. Lizzie will let us know what she would like to have happen with hiring/paying clerks. JR. Fair board can help them. Jr. Fairboard can help hang handwashing/pen signage on Monday.

Sponsorships/Awards—The buckles have come in, so have the coolers for the reserve champions. Amber Worch might be making specific leather/Cricut patches for them. Nancy has also ordered a Showbox for the Master Showmanship from Barn Mountain. The fair board asked about some type of write-up being done for Gayle Ratliff—Donations from Chris.

Wheelchairs/Helium: We are waiting on Norco to see if they will donate wheelchairs and helium for fair this year. The board discussed purchasing 5 wheelchairs to have on hand so we wouldn’t have to do this every year. Possibly looking in to finding some at thrift stores.

Director Statements:

Schaad—She let everyone know that she plans on resigning from the board in October.

Tracey Struble—Thank you to everyone for their hardwork and apologies for her absences.

Fine—Shout out to the JR. Fairboard. They just wanted to be involved and they are working really hard. They can help in a lot of areas.

Sutton—Talked about if you miss 3 consecutive meetings it is deemed as a resignation according to the state, but we haven’t been following that—There is an opportunity for Board Orientation on August 7th online if anyone is interested in joining. Angela will get you the link. She thanked everyone on the board and staff for all their hard work. She again stressed how important it is to have a quorum as voting needs to happen.

Next Meeting: Wednesday, August 16th, 2023

Meeting adjourned at 8:12 pm (Laura made a motion to close—Angela seconded)

Respectfully submitted,

Board President Signature

Nancy Sites, CEO

