

10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR
Board of Director Meeting Minutes - APPROVED
Tuesday, January 11, 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 at The Tulelake Butte Valley Fairgrounds in the office.

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

INTRODUCTION OF GUESTS & STAFF: Staff - CEO - Nancy Sites; Office Manager – Beckie Alvarez; and Jerry LeQuieu representing Fair Friends

CONSENT AGENDA:

The consent agenda included the December 1, 2021 board meeting minutes. *Director Luscombe moved to approve the consent agenda. Director Fine seconded. All in favor, motion passed.*

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

TBVF Fair Friends Report: Jerry reviewed the fair friends financial report with the group for December 2021. The stock market has not been doing great the last couple months to the accounts have just been maintaining so far this year.

Committee Reports:

Livestock Committee:

Director Schaad reviewed the livestock auction committee meeting that was held prior to the first of the year. The auction time was discussed. It was suggested that we leave the time at 4pm. We also discussed the auction being inside vs outside. There are pros and cons to both. In 2022 we will move back into Jock’s sale pavilion unless there are COVID restrictions that would keep up from moving back inside. We should look into getting a smaller tent for the beef ring. There was also some discussion about the city pens that some of the 4-H exhibitors use to house their animals and the future of those pens. President Schaad also encourages the directors to take a look at the 2022 CA State livestock rules that Nancy sent out earlier in the month.

Special Events Committee:

Casino night is coming up on March 5, 2022. Many details were discussed and a committee meeting was set for January 25th. The golf scramble was discussed and Nancy will check to see if June 4 works for the golf course.

TBVF Staff Reports - Administration & Maintenance:

Nancy reported that the WFA convention is next week and Laura, Renee, Angela and her would be attending. The parks service goal is to have their visitors center in Newell open in June so they will be preparing to move some things from this visitor’s center location to that one.

The maintenance project list was included in the board packet. Dave is working on getting quotes for each of the projects. Trimming/removing the trees along the east fence line is at the top of that list, along with paving and gravel work. The heating monitors in the home ec building are in need of replacement so we are working on that as well.

Old Business – We still have not heard from our 4-H and FFA members on the 2022 fair theme. Nancy will reach back out to the advisors and leaders to see if we can get some suggestions.

Draft budget – the proposed budget will be presented at the February meeting.

New Business – 2021 Fair Premium Checks to be Voided – Director Schaad moved to void the outstanding 2021 premium checks that have not been cashed. Director Luscombe seconded. Motion passed unanimously.

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

Director Statements Each of the directors gave a brief statement

Next Meeting: Wednesday, February 2, 2022

Meeting adjourned at 8:30pm

Respectfully submitted,

Nancy Sites, CEO