

10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR
Board of Director Meeting Minutes -APPROVED
Wednesday, January 11, 2023

CALL TO ORDER: The 10A District Agricultural Association Board of Directors meeting was called to order by President Schaad at 6:02 pm and was held in the fair office conference room in Tulelake, CA.

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

INTRODUCTION OF GUESTS & STAFF: Staff - CEO - Nancy Sites and Office manager - Megan Halousek, Guests – Teresa Frey representing TASC and Scott Sues or Seus Farms

Community Relations/Public Comment: Teresa presented a proposal to the board from the Tulelake Area Service Club about a community partnership between them and the fair. Scott Seus shared his thoughts about some of the items on the livestock agenda since he will be out of town at the time.

President Schaad moved to move the consent calendar to the 9th agenda item in consideration of our guests time. Director Luscombe seconded. Motion passed.

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

Committee Reports:

Livestock Committee: Director Struble gave an update of the livestock committee meeting A few of the things that they would like to bring to the board are:

Top weight limits – would like to see some of them raised.

Possibly still selling if over the top weight with a limit on that top weight as well but the buyer only has to pay to that top weight in the auction

Scott Seus would like to see the committee consider a Monday morning load out and a local showmanship class as well. There was some discussion about the draft livestock schedule that was put together by our livestock superintendent. There is a possibility of selling the replacement heifers on Sunday prior to the Tulelake rotary livestock auction. The committee will prepare a list of proposed rule changes for the special livestock committee meeting on January 30. There is also discussion about needing more room for grooming for the beef division. There are many options out there for consideration and we will be discussion those in detail later on as well.

CONSENT CALENDAR:

The consent agenda included the December board meeting minutes, September, and December cash disbursements and the financial report through December 2022. *Director Schaad moved to approve the consent agenda omitting the September cash disbursements. Director Struble seconded. Motion passed.*

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

Director Luscombe moved to approve the September cash disbursements. Director Hernandez seconded. Motion passed.

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

OLD BUSINESS

Director Sutton reviewed the board self-evaluation documents prior to the meeting. No action was taken.

NEW BUSINESS

2023 Draft Budget – Nancy presented the 2023 draft budget for any questions or comments.

Director Luscombe moved to approved the 2023 draft budget. Director Sutton seconded. Motion passed.

Board Member	Approved	Not Approved	Abstained/Absent
Director Luscombe (moved)	X		
Director Fine	X		
Director Sutton (seconded)	X		
Director Hernandez	X		
Director Struble	X		
Director Schaad	X		

2023 Fair Theme – Tabled until February meeting

2023 Officer Elections – Director Hernandez nominated Director Sutton for board president. Director Sutton accepted. Director Struble nominated Director Schaad for President. Director Schaad accepted. A vote was taken for each candidate and Director Sutton was declared president. Director Schaad nominated Director Luscombe for Vice president. Director Luscombe nominated Director Schaad as Vice president. Director Schaad was declared Vice President.

2023 Committee Assignments – President Sutton will declare the committees as the next meeting

Sick Time Policy for Temporary Employees – Tables until February meeting

Director Statements: Each director gave a brief statement.

Next Meeting: February 9, 2023

Meeting adjourned at 7:55pm

Respectfully submitted,

Board President Signature

Nancy Sites, CEO
