

10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR
Board of Director Meeting Minutes - Approved
Wednesday, June 1, 2022

CALL TO ORDER: The 10A District Agricultural Association Board of Directors meeting was called to order by President Schaad at 6:01 pm and was held in the fair office conference room in Tulelake, CA.

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

INTRODUCTION OF GUESTS & STAFF: Staff - CEO - Nancy Sites; Jerry LeQuieu, TBVF Fair Friends; The junior fair board members and fair court were also in attendance.

Community Relations/Public Comment: The Fair Court and Jr. Fair Board introduced themselves and told the board what their project were for 2022.

CONSENT CALENDAR:

The consent agenda included the May 4th, 2022 board meeting minutes, April cash disbursements and the financial report from April 2022. *Director Schaad moved to approve the consent agenda. Director Struble seconded. All in favor, motion passed.*

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

Correspondence:

We received a memo from CDFA F & E that we will be receiving some additional funds as they had some remaining from the 50 million for fairs from last year.

Fair Friends Repot: Jerry LeQuieu gave the financial report for the fair friends. The stock market has not done well in the past few months. We did get another donation that will be invested

Committee Reports:

Livestock Committee: The sheep/swine/goat weigh in is set for July 6 in Tulelake and July 7 in Butte Valley from 7pm to 8pm. The exhibitor handbook is just about finished up. The board reviewed some changes that need to be made. It will be posted on the website and we will send past exhibitors a post card letting them know they can enter online. President Schaad suggested adding a QR code on the postcard that people can scan to get directly to our website.

Public Relations Committee:

Director Struble will help Nancy in getting in touch with the farmer and rancher of the year nominee.

Special Events Committee: The golf scramble is coming up this weekend. We don't have as many teams registered as we did in 2021 but there are a lot more events happening this weekend than there were when we have the scramble in 2021. We will still have a pretty good turn out and it should be a lot of fun!

TBVF Staff Reports - Administration & Maintenance:

Nancy gave a report on the administration office and maintenance projects happening on grounds. Director Fine asked if we could add a light to the beef wash rack.

Old Business –

Board evaluation documents was tabled until the July meeting.

The meeting went into closed session at 7:28p.m. for the purpose of the annual CEO Evaluation. The meeting came back into session at 7:30p.m. there was not action to report. The CEO evaluation will take place at the July meeting.

New Business –

2021 STOP – The board reviewed the summary of the 2021 STOP minus the GASB stuff that has yet to come from the state. *Director Fine moved to approve the 2021 STOP. Director Sutton seconded. Motion passed.*

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

Director Statements: Each director gave a brief statement

Next Meeting: July 13, 2022

Meeting adjourned at 7:45pm

Respectfully submitted,

Nancy Sites, CEO