

10-A DISTRICT AGRICULTURAL ASSOCIATION – TULELAKE-BUTTE VALLEY FAIR
Board of Director Meeting Minutes -APPROVED
WEDNESDAY AUGUST 21st, 2024

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

ROLL CALL/DIRECTORS ABSENT: Directors Sutton and Director Fine were a little late arriving at 6:10pm, and Directors Luscombe, Hernandez, and Fine were all in attendance.

INTRODUCTION OF GUESTS & STAFF: Staff - CEO - Nancy Sites, and Office Manager-Megan Halousek; Miss Tulelake Mckenzie Perez was also in attendance. Jerry LeQuieu of the Fair Friends was also in attendance.

Community Relations/Public Comment:

Regular Meeting:

Consent Calendar:

Director Struble moved to approve the consent agenda Director Hernandez seconded the motion. All were in favor. Motion Passed.

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

Fair Friends Report— Jerry LeQuieu reported for the fair friends. They have two new board members, Tara Baley and Darin Fine. Lorraine Fine and Pete Johns have retired from the board. The stock market was back up and down throughout this period, the funds are still being watched carefully and redistributed as necessary. We would like to get a new fair friends photo before fair, if not, at least get one in the next couple of months so we can update our records with the new board members. One of our large contributors to the TBVF Fair Friends passed away very recently. We will be making a bench in their honor and also thinking of a way to thank them for all they have done for the fair.

COMMITTEE REPORTS

Finance: Did not meet

Buildings and Grounds: The grandstand was vandalized sometime in the last few weeks. The maintenance crew was able to fix it but it was suggested that we put a large gate on the east side of the grandstand as there is on the west side.

Operations and Policy: Did not meet.

Public Relations:

- **Fair Court:** Director Struble wanted to thank McKenzie Perez for her participation at the Klamath County Fair.

Executive Committee: Did not meet

Advisory Committees

- **Jr. Fair Board Committee:** Directors Fine and Sutton reported on Jr. Fair Board. Meeting will be August 28th, 2024 at the IREC center.
- **Fundraiser Committee:**

Many details were discussed about the upcoming fair and each of the board members roles during that time.

Discussion Items for future Meetings:

Director Statements: Director Statements and Staff Statements were given.

Next Meeting:

Respectfully submitted,

Board President Signature

Nancy Sites, CEO
