



40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

Board of Directors:

Elaine Yamaguchi (Chair), Troy Bird (Vice Chair), Katie Villegas, Anthony Roberts, Gary Holman & Nancy Muller & Bart Vannucci as Secretary

Staff:

Bart Vannucci, CEO, Rita Moore Retired Annuitant Deputy Manager, Carolyn Guillen Event Coordinator, Sara Bailey Marketing Rep, Paulo Silva Maintenance, Rod Pool Maintenance & Everardo Leon Maintenance.

Public Participation:

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at www.yolocountyfair.net

Public Comment:

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Americans with Disabilities Act:

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 40th District Agricultural Association Board or Committee meetings, or in connection with other Yolo County Fairgrounds ground activities, may request assistance at the Fair Office, 1125 East St., or by calling 530-402-2222 during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.



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Note:

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

October Board Meeting Thu, Oct 21, 2021 12:00 PM

Please join at <https://global.gotomeeting.com/join/128608813>

You can also dial in by calling United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 128-608-813

Call to Order: Chairperson Yamaguchi

Roll Call Vote:

1. Declaration of Quorum
2. Approval of Absences

Introduction of Guests and Staff:

Consent Calendar: All Matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff, or public request specific items to be discussed separately and/or removed from this section. All materials listed were sent as attachments with the agenda.

1. September Minutes
2. August & September 2021 Interim Events, Leases and Standard Agreements
3. August & September 2021 Bills paid

Motion made to accept the Consent Calendar by

Correspondence: Discussion or Action by Board

1. CDFA Letter about Property Inspections and that is we do not use our 501c3 that we need to do all our projects through CCA



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New Business:

1.

Old Business:

1.

CEO Report:

1. CHP Event Requirements – They are wanting to be a part of our events as extra security and that is not necessary, and it will cause us to lose more events. For an Arena event the renter already has 15 of our private security firm there at the event for the whole time and that runs about 3800.00 dollars and now CHP wants to be there as well and the bill for 2 officers for part of the time at their rate ran her another 2500.00 dollars. These are fundraising or private events they are spending well more than they are making for this new requirement – we are working to making it, so they only attend when we personally call and ask for it – and our renters are scared to tell them no because they are being told they need to do this before CHP signs off on the ABC permits. Our Security requirements are already strict in that it is 1 guard for every 100 people and if it is a children's party with alcohol, we ask them to provide one extra guard just to be at the alcohol location. These requirements have always been in place, and they are required for our liability insurance, but the addition of another company causes extra expenses and confusion as to which security is in charge.
2. Board Approval for Allocation Money for the 2021 – 2022 Fiscal year – need Board Approval so we can request our portion of this.
3. Board Approval to allow staff and CEO to travel to Texas to the 2021 IAFE Convention & for Fair Entry for 1 staff member to continue our trainings.
4. Woodland Celtic Games Information – 2020 – 2021 Recap
 - For 2020 the Games Manager and Board President cancelled and did not show for all 8 meetings we tried to schedule
 - For 2021 again no response to over 15 phones messages and multiple emails
 - Finally sent out certified mail to the 3 addresses we have requesting a yes or no to holding the date for 2022. As we had 3 larger events looking for those dates. 1 was returned to sender with no forwarding, one was refusal of delivery and the third found its way to being delivered. That letter had



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a 2-week time for them to let us know if they were willing to hold their event in 2022.

- The date came and went, and we heard nothing from them, and we left phone messages and sent emails saying we know you received the letter, and we need an answer by the final date.
- On the final date we got a quick email response that said no they were not making plans for 2022 at this time.
- So, upon receiving that communication we released the dates
- As for the storage issue once they separated from Caledonian Club and became their own 501c3 of the Woodland Celtic games they were told we could continue to do it for 1 more year, but with our newer Liability Insurance company and our risk inspections we would not be able to continue. Then COVID hit and with them not attending any meetings we were still storing for free equipment that we were no longer going to. The ceasing of storing their equipment had nothing to do with the games. In 2018 they knew that storage was coming to an end, and they were reminded of that in 2019. So, at the same time we released the dates for 2022 we also sent a final reminder that the equipment also must be removed from the grounds before our annual inspection in September.

5. 2022 Yolo County Fair Entries – Open to all exhibitors

- The Yolo County Fair has always been open to all youth, but for 2022 and beyond we are going to make sure everyone knows they have a home here at the fair. We will actively have livestock classes that are age and group based. Which means adding more classes and changing the structure for them, but we have already actively done that as we have been working towards this all-inclusive show since March of this year. Our fair will also be the place where winners in the Grange, 4-H and FFA will be able to then go on to State Fair and Compete if they so choose. Our Junior Stills Classes have also been changed and now incorporate classes that better align with Grange & 4-H requirements and they are also and have always been open to all youth under 18 years of age, but we are going to be making sure everyone knows this. We truly want the Yolo County Fair to be open and welcoming for each youth here in Yolo County.
- We have met with FFA to let them know of this adjustment and they were all very supportive and welcoming for this to happen



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- We have requested a meeting with 4-H but at this time that is still in the works
 - As for the Private Show – we have been in communication and what we have heard is that a volunteer group headed by Frank Muller will be putting on a Private Event for the Yolo County 4-H kids. This will look like Spring Show, but it will not be Spring Show in that it's a private event and any awards or achievements one there are just for that event. And since it is a private event that will not exclude those exhibitors from being able to participate at our fair.
6. Infrastructure Grant Update CDFA – met with Randy from CCA and the grant have been approved. This means we can move forward. We will have to pay upfront and then we will be reimbursed for the project. Then the hope is that in 2022 there may be secondary grant to help pay for the generators we could use and need in the future.

Public Comment:

- 1.

Committee Reports: The board may take approval action on Committee Reports & New Committee Assignments

1. Entertainment:
2. Finance:
3. CDFA Requirements:
4. Livestock:

Staff Reports:

1. Event Coordinator –
2. Deputy Manager –
3. Marketing Rep / Exhibit Supervisor

Closed Session:

1. CEO Evaluation

Reconvene into Open Session & Outcome of Closed Session

- 1.



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Closing Comments:

CEO –

Board –

Staff –

Items for Future Agenda:

1.

Adjournment until next regularly scheduled Board Meeting which will be November 18th at noon. It is 1 week later due to the 11th being an observed holiday.

_____ Date: _____
Bart Vannucci CEO/Board Secretary

_____ Date: _____
Elaine Yamaguchi Chair