

CONSENT AGENDA *(Discussion and Action by Board)*

Director may move to approve all items at once, or a Director may pull any items for further discussion;

1. Review and Approval of the Minutes from the April 9, 2024 meeting
2. Review and Approval of CEO Time sheet for April 2024
3. Review and Approval of Interim Contracts for April 2024.
4. Fair Contracts not included

Motion to approve Consent agenda items by Director Shelton and seconded by Director Flores. All were in favor.

Motion Record to approve Consent Agenda			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

REPORTS AND INFORMATION *(All Reports are informational, no action taken)*

CEO REPORT –

Dara Tobias Reported on upgrade progress and communication with Rebecca on details. Contacts are welcome. We are UnScruz was successful again this year. The rainy day did not deter the event. The committee mowed the Golf Course property with their own tractors and we rented a mower implement for the work. In the past year they have almost completely irradiated the squirrels on the lawn and filled the biggest of the holes. Ongoing process but the population is hugely reduced. The gophers are still a problem. The State Fire marshal passed their permit with no concerns. There were several local teenagers caught in the event without permission. They had to call their parents to pick them up. We have saved the date for their 2025 event. The new forklift is in place and working well. The bucket truck is down and awaiting parts to repair it. Still researching for purchase of a truck. The office is working on the letters for vendors for the Fair. Applications will go out early in June.

Need to go forward with the sound system replacement in the grandstand. See quote for discussion.

COMMITTEE REPORTS

1. Finance Committee-
Discussion and questions on the reports provided. Our financial position is good and in line if not slightly ahead of last year. We have a new accountant with CFSA and we are working to gel with her practices and procedures and are making good progress in getting our reports sooner.
2. Vision/Buildings and Grounds – Continued updates are ongoing in many areas. We are still on track to have paint and patio and grandstand and fence and bucking chute repairs and upgrades will be completed by Saddle Horse Show in June. Landscaping is also being refreshed in some areas with more bench seating included.
3. Livestock – There was not a livestock meeting in April.
4. Heritage Foundation – Jeff will look into the status of the MOU. The Tripiano Family is very happy with the upgrades utilizing their generous donation.

5. Personnel Committee – Director Shelton
 - a. CEO evaluation will be discussed in closed session

6. Fair Programs Committee – Director Shelton
 - a. Entry Guidebook will be online the first week of June
 - b. Fair livestock area concerns will be mitigated by including rope stations behind the beef animals to discourage fair guests from walking up to animals but still provide close and clear visibility of the animals.
 - c. Parking the committee members present shared their ideas on managing the parking and the Board agrees that the Livestock permit parking will be limited to 100 parking passes for the livestock area. This number can be adjusted as the actual spaces are counted and lined prior to Fair. Livestock exhibitors who are camping will only have parking available in the campground. Saturday the livestock parking area will be available ONLY to those holding Livestock Auction buyers passes. See action Item OB 3.
 - d. We will contract with additional security to partner with Level 1 to ensure full coverage in the livestock area. This includes but not limited to;
 - i. Full time guard at the vehicle entrance to the camping area.
 - ii. Full time guard at the walking entrance to the Fairgrounds from the Camping area
 - iii. 2 guards roving through the barns and the campground during the show hours on show days and open hours of the Fairgrounds on Friday Saturday and Sunday.
 - iv. Additional security fencing along the river in the campground to close the area as much as possible.
 - v. Meeting with key livestock committee members and Security supervisors to develop a plan for the best outcome of security in the livestock areas.

7. Marketing Committee – Director Shelton
 - a. Working with Lombardi and team to

8. Saddle Horse Show Committee - Director Stone
 - a. Committee met before the meeting to review the proposal presented from the Saddle Horse Association for the rental agreement for the 2025-2029 Show years. Director Stone and Bianchi the information on the pricing and use descriptions in the draft. The full Board then reviewed and discussed items. Director Stone will update the draft to include input from the 33rd directors and staff to bring back to the Saddle Horse Contract committee.

OLD BUSINESS (*Discussion and Action by Board*)

1. Tabled
2. Tabled until Contract available from DGS
3. Review and implement updated parking procedure for livestock area during Fair.
 Director Shelton moved to approve the Livestock parking permit fee of \$50 and limiting the permits to 100 sold for that lot. Also guaranteeing that ONLY Livestock Auction buyers with passes will park in that area on Saturday until the end of the Auction. Director Flores seconded the motion and all were in favor.

Motion Record to approve Fair Livestock parking area			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

4. Tabled

NEW BUSINESS (*Discussion and Action by Board*)

- 1. Review and approve financial reports for March 2024
Motion to approve by Director Stone and seconded by Director Flores.

Motion Record to approve March 2024 Financials			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

2. Tabled – pending additional quotes

- 3. Review and approve quote for grandstand sound system repairs/upgrade
Motion to approve quote for \$14,122.51 for Grandstand sound system repair/upgrade from Steve Cichorsky made by Director Shelton and Seconded by Director Flores. All were in Favor.

Motion Record to approve Quote for Grandstand Sound System			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

4. Review and Approve 5 year Interim agreement with the Saddle Horse Association. Tabled for Further Review. Director Stone will compile the information from the committee meeting and the Board discussion.

RETIRE TO CLOSED SESSION

CLOSED SESSION:

- A. Personnel: Review and discuss annual evaluations of CEO.
Personnel Matters § 11126(a)(1)

RESUME OPEN SESSION: *Report on any action taken during closed session*

Report on Closed Session: Directors discussed the Performance Review items for CEO Dara Tobias and the Board members evaluation is complete. Director Shelton will prepare a written review and schedule a meeting with Dara to present the items on the Performance review.

Director Comments:

Reminders: Saddle Horse Show June 28-30

Meeting adjourned 8:05pm