

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 June 11, 2024 Meeting
2. Review and Approval of CEO Time sheet for June 2024
3. Review and Approval of Interim Contracts for June 2024.
4. Review and Approval of Fair time Contracts as available

Motion to approve Consent agenda items excluding the June 11 minutes, by Director Shelton and seconded by Director Flores. All were in favor.

Motion Record to approve Consent Agenda items 2-4			
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 reported; Grounds have continued to be busy with events. We are short utility carts for maintenance so on searching for carts available and will use remaining approved budget for truck and forklift to purchase up to two cart. We will be sending award donation requests Thursday. We are behind this year. CGA is moving in now and will be here through the 27th of July. We do not have enough horse stalls for them as a complete set was not purchased for the barn renovations. We are doing the best we can to accommodate their needs for their 50h show, their 30th show on these grounds. Camping is a bit light as we lose our monthly campers during the summer events and Thousand Trails has limited long term campers that usually come here for their week out. Safety meetings are upcoming with private security and CHP and new this year we will be working with the SBC Sheriff Department again. Rentals are booked every weekend thorough the summer and well into fall. We have implemented price increases with all contracts executed after June 1st so our revenue should be up to reflect the prettier looking facility. It’s a just keep up time of year with clean up from parties and prep for parties.

COMMITTEE REPORTS

1. Finance Committee-
Discussion and questions on the reports provided. Financials provided and question included the \$10,500 payment that was for the purchase of the new Truck.
2. Vision/Buildings and Grounds – Many projects completed for the Saddle Horse Show weekend. The Donor Family toured the event and were pleased with the execution of their vision.
3. Livestock – There was not a livestock meeting in June.
4. Heritage Foundation – Several Barns were sponsored. The water project is on hold but will resume soon. Their matching commitment fundraising is ongoing and they are close to their goal.

5. Personnel Committee – Director Shelton - Review completed and results shared and discussed with CEO Dara Tobias.
6. Fair Programs Committee – Director Shelton
 - a. Entry Guidebook has been online and entries are starting to come in.
 - b. Farmers market dates are August 21st and September 18th. Anyone is welcome to join to talk to the community and promote the Fair.
 - i. Meeting with key livestock committee members and Security supervisors to develop a plan for the best outcome of security in the livestock areas will be Tuesday August 20th at 7:00pm after the livestock meeting.
 - c. Schedule is pending with Source Management Company.
7. Marketing Committee – Director Shelton
 - a. Working with Lombardi and team to create content for Radio, Benito Link, Banners, and tri fold brochures.
8. Saddle Horse Show Committee - Director Stone
 - a. Director Stone updated the draft to review with Dara and then review with the SHA committee.

OLD BUSINESS (*Discussion and Action by Board*)

1. Tabled
2. Tabled until Contract available from DGS

NEW BUSINESS (*Discussion and Action by Board*)

1. Review and approve financial reports for May 2024
Motion to approve by Director Shelton and seconded by Director Stone.

Motion Record to approve May 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. Table – In progress

Director Comments: Question to confirm additional Livestock area security will be covered by JLA proceeds.

Meeting adjourned 8:00pm