



**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 August 13, 2024 Meeting
2. Review and Approval of CEO Time sheet for August 2024
3. Review and Approval of Interim Contracts for August 2024.
4. Review and Approval of Fair time Contracts as available

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 reported that all Fair items are coming together. We have a temporary person in the front office that is working very well. We are working on all Fair related items. The camp ground will reopen on October 15<sup>th</sup> and set up for our new grounds event, Adventure to the North Pole will begin soon after Fair and ongoing until opening around Thanksgiving.

**COMMITTEE REPORTS**

1. Finance Committee-  
Financials were reviewed for June and July 2024.
2. Vision/Buildings and Grounds – The CalFire rental agreement is still pending with DGS. The Grandstand sound is being worked on in the next couple weeks. The CalFire use contract is going to be sent by DocuSign for the rental days during the Airline Fire.
3. Livestock – August meeting notes at end of Minutes. We have discovered that we do not have enough panels to replace the pens that were removed in the upgrade project. We have secured a loan of panels from the King City Fairgrounds and transportation is being scheduled. Large Show ring repairs are in progress.
4. Heritage Foundation – No report
5. Fair Programs Committee – Director Shelton
  - a. Pre-Fair tickets are still available.
  - b. All new entertainment this year. Twinkle Time is the only returning act.
  - c. Security schedule is set and temporary fencing and entries will be set up next week.
6. Marketing Committee – Director Shelton
  - a. Sponsorship report includes \$90,000 paid to date.

7. Saddle Horse Show Committee - Director Stone

- a. Draft with 33<sup>rd</sup> requested information provided back to SHA board for review.

**OLD BUSINESS** (*Discussion and Action by Board*)

1. Tabled
2. Tabled until Contract available from DGS
3. Tabled for final updates and forwarding to SHA committee
4. Motion to approve June 2024 Financials made by Director Shelton and seconded by Director Stone. All were in favor.

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

5. Tabled
6. Still working on agreement but Board directs that CGA commits to the next show within 60 days of the completed show. This allows Bolado Park to secure other rentals if they are not renting for the following year.

**NEW BUSINESS** (*Discussion and Action by Board*)

1. Motion to approve July 2024 Financials by Director Stone and Seconded by Director Shelton. All were in favor.

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

**Director Comments:**

- Need Meeting documents sooner for time to review and prepare for the meeting.
- Pre-Fair Dinner Tickets are available to buy and or Sell
- Request Auction items to support Pre-Fair Dinner Auction
- Please consider any Fair Volunteers you would like to honor with a Blue Ribbon Award.

Meeting adjourned 7:45 pm

Livestock Department

August 20, 2024

Meeting Notes

Meeting began 6:00 pm

Sonia asked for approval of the July meeting minutes. Becky made a motion and Liz second.

Dara – 33<sup>rd</sup> Information:

- The fair is working with a new entertainment company including sound, lighting, and staging. They have experience doing other fair sound systems for shows so hopefully we should get better quality.
- Striping to be done with dust control planned during 1st week of Sept.
- Introduced a guest to the meeting. Dr. Hedmon Okella is the new 4-H Animal Science Advisor and will be acting as a bridge person with youth in ag.

Committee Reports:

Sonia – Thanks to Liz for all the hard work and taking the brunt of calls. Our tag counts are as follows:

- Beef – 30 with only 2 tagging more than 1
- Goats 75 with 10 multiple
- Sheep – 63 with 9 multiple
- Hogs – 213 with 23 multiple

Liz –

- There was a rumor going around that someone didn't turn in the extra tags and another that someone was allowed to do so late. Both accounts are false.
- Started proofing prop 12 forms
- There are just a couple more camping spots available.

Becky –

- The horse stalls were still in the barn from the rodeo and had a thought they might work if kept up and if there would be an objection. Would be two animals per pen and done by family so they weren't mixed exhibitors. After going out and looking, they don't offer enough room to backup and turn around to exit the tie up.
- There were 5 dairy already entered at the time of the meeting.

Charla – All is good, just figuring out pens.

Kayla – Round Robin judges all set.

Maryann – Sheep no report.

John – Hogs no report.

Poultry – not present.