

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
August 12, at 6:00 PM
Regular Board Meeting

1.0 CALL TO ORDER –

- 1.1** Roll Call of Directors: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER
- 1.2** Recognition of Others Present:
- 1.3** Pledge of Allegiance to the Flag of the United States of America
- 1.4** Disclosure of Ex Parte Communications:

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1** Declaration of a Quorum
- 2.2** Approval of Association Minutes: July 8, 2025 Regular Meeting.
 - 2.2.1 ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
 - 2.2.2** Item(s) pulled from Consent Agenda. Motion to approve action as needed
 - 2.2.3** Motion to approve the Consent Agenda
 - First** _____ **Second** _____
 - Vote: Ayes:** _____ **Nays:** _____ **Absent:** _____
- 2.4** Correspondence: Contact us form submitted:
- 2.5** Interim Events Calendar 66 Contracts for 2025, and 7 for 2026
 - 2.5.1 Public Events:**
 - California FFA Greenhand 10/14-10/16/2025, Butte County Dog Show 11/1-11/2/2025, Harvest Festival 11/1/2025 Memorial Hall, Gridley FFA Triple B's 11/15/2025, UKC Dog Show 12/5-12/7/2025, 12/13/2025 Flyball tournament

3.0 ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

- 3.1** Item(s) pulled from Consent Agenda _____
Motion to approve action as needed

- 4.0 COMMUNICATIONS FROM THE FLOOR:** Presentations will be limited to five minutes. State Law prohibits the Fair Board of Directors from voting on any item presented if it is not listed on the agenda. Persons other than board members wishing to discuss agenda items may do so at any time the item appears on the agenda. The Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 NEW BUSINESS:

5.1 Memorial Hall Management Contract

5.1.1 Information, Review, Discussion, Accept and/or and Approve

5.1.1.1 Motion to approve if needed.

First _____ Second _____ Vote: Ayes: Nays: Absent

5.2 Discussion on AC Units (Update)

5.2.1 Information, Review, Discussion, Accept and/or and Approve.

5.2.2.1 Motion approve if needed :

First _____ Second _____ Vote: Ayes: Nays: Absent

6.0 OLD BUSINESS:

6.1 Itemized Bid for Ledbetter Electric

6.1.1 Information, Review, Discussion, Accept and/or and Approve.

6.1.2.1 Motion To Approve Itemize Bid:

First _____ Second _____ Vote: Ayes: Nays: Absent

7.0 CONTRACTS/AGREEMENTS:

8.0 REPORTS:

8.1 FINANCIAL REPORT: The Financial Report is presented by the Fair CEO, Matt Reed who will answer questions and provide updates where appropriate.

Board approval requested of the Financial Report.

8.1.1 Motion to approve the Financial Report

8.1.2.1 First _____ Second _____

Vote: Ayes: Nays: Absent:

8.2.1 Motion to approve account holdings for event specific finances.

8.2.2.1 First _____ Second _____

Vote: Ayes: Nays: Absent:

8.2 LIVESTOCK COMMITTEE REPORT:

Review, Accept and/ or Approve, if needed

8.2.1 Motion to approve Livestock Committee Report, Recommendations.

8.2.1.1 First _____ Second _____ Vote: Ayes: ___ Nays: ___

8.3 ENTERTAINMENT COMMITTEE REPORT:

Discussion, Review, accept and/ or Approve, if needed.

8.3.1 Motion to approve Entertainment Committee Report

8.3.1.1 First _____ Second _____ Vote: Ayes: ___ Nays: ___

8.4 FACILITIES/TAILGATE COMMITTEE REPORT:

Discussion, Review, accept and/ or Approve, if needed.

8.4.1 Motion to approve Finance/Tailgate Committee Report

8.4.1.1 First _____ Second _____ Vote: Ayes: ___ Nays: ___

8.6 FINANCE COMMITTEE:

~~8.6 2024 Budget Approval~~ CEO will present the 2024 Annual Budget and go over estimated revenue & expenses for the coming year.

~~Information, Review, Discussion, Accept and/or and Approve.~~

~~8.6.1~~ Motion to approve 2024 Budget as recommended by the Finance Committee

~~8.6.1.1~~ First _____ Second: _____ Ayes: ____ Nays: ____ Vote: _____

8.2 CEO REPORT PROVIDED BY MATT REED:

The report is to provide insights into Fair Association Activity including Pool, RV Park, Projects with the State and the County, Facility Maintenance, JLA, to give updates on status of Fair Progress/ Changes, Upcoming Events, and New Ideas.

8.2.1 Information, Review, and Discussion

9.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

~~10.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:~~

~~11.0 CALL CLOSED SESSION TO ORDER:~~

~~11.1~~ Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, pursuant to Government Code Section 54957

~~11.0 RECONVENE REGULAR BOARD MEETING:~~

~~11.1. Report on Closed session, action, direction or information only.~~

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

Special Meetings: Fairtime August 19, 830PM, August 21, 830PM, August 24, 6PM

Regular Meeting September 9, 2025 6PM

11.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date