

**Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS**  
**February 11, 2025 at 6:00 p.m.**  
**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: January 14, 2024 Annual Meeting.
  - 2.1.1 **ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
  - 2.1.2 Item(s) pulled from Consent Agenda. Motion to approve action as needed
  - 2.1.3 Motion to approve the Consent Agenda

**First \_\_\_\_\_ Second \_\_\_\_\_**  
**Vote: Ayes:                      Nays:                      Absent:**

- 2.4 Correspondence: Thank you letter from Quota of Gridley
- 2.5 Interim Events Calendar 28 Contracts for 2025
  - 2.5.1 Public events:  
Cal Rabbit Show 2/7-2/8/2025, Mi Tierra Concert 2/23/2025  
California Deer Association Fundraiser 3/8/2025, Rice Growers Meeting  
3/11/2025, Monster Trucks 3/15/2025 (Date Changed), Gun Show  
3/22-3/23/2025, Fainting Goat show 5/15-5/18/2025, Butte County Farm Bureau  
BBQ 6/19/2025, Sierra Foothill Dairy Goats 8/1-8/3/2025

**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 MARKETING 2025 FAIR THEME**

**5.1.1** "Family Roots, Buckles and Boots" from 2024. New ideas: "County Fun, Second to None" or "Saddleup, Summertime"

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

**5.1.1.1.** Motion To Approve 2025 Fair theme as:

**First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: Nays: Absent:**

**5.2: STILLS AND EXHIBITS**

Review, 2025 Stills/Exhibits proposed changes, additions or deletions

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

**5.2.1.1.** Motion To Approve Changes, additions or deletions.

**First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: Nays: Absent:**

**6.0 OLD BUSINESS**

**CONTRACTS/AGREEMENTS:**

**7.0 REPORTS:**

**7.1 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.

**7.1.1** Motion to approve the Financial Report

**7.1.1.1** 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: \_\_\_\_\_~~

**7.2 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.

**6.2.1 Information, Review, and Discussion**

**8.0 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:~~

**9.0 NEXT MEETING OF THE BOARD OF DIRECTORS:**

March 11, 2025 6PM

**10.0 ADJOURN**

**Respectfully Submitted By Vanessa Wilson**

Approved by \_\_\_\_\_  
Board President Date

