

**Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS**  
**November 12, 2024 at 6:00 p.m.**  
**Regular 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**

- 2.1 Declaration of a Quorum
- 2.2 Approval of Association Minutes: October 8, 2024 Regular Meeting Minutes **Page 5**  
(All other August meetings were canceled)
  - 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
    - 2.2.2.1 Motion to approve the Consent Agenda
      - 2.2.2.1.1 First \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

**3.0 CORRESPONDENCE:**

**4.0 INTERIM EVENTS CALENDAR**

- 4.1 **89 Contracts for 2024, 17 Contracts for 2025, 1 for 2026**
  - 4.1.1 Gridley FFA “Triple B’s” Dinner and Chili Cookoff Expo Hall 11/16/2024  
Tickets \$40.00 and available in office
  - 4.1.2 Butte County Fair 1st Annual Holiday Jubilee 11/23-11/24
    - 38 Vendors have officially signed contracts.
    - Kettle Corn/ Big Bobba
    - WG 4-H: hot coffee, cider, and coffee
    - MBC will have face painters.
    - Kids craft area
    - Photos with Santa
    - Mini Stills competition: Ornaments, Wreaths, holiday window decor, tree skirts and christmas tree decorating.
    - Staff Gingerbread house competition

**5.0 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.

**6.0 CEO REPORT PROVIDED BY CEO 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.

**7.0 NEW BUSINESS**

**7.1 MISS BUTTE COUNTY ADVISORY COMMITTEE BYLAWS**

**7.1.1** The MBC Director’s report will be included in the MBCAC meeting agenda to provide an opportunity for the Director to keep MBCAC abreast of updates. MBC Director to be present at **any meeting that pertains to action being taken with regards to the MBC program itself.** ~~a minimum of 50% of all MBCAC meetings.~~ The Director shall notify the MBCAC President or someone on the MBCAC that the Director will not be present at a meeting **they are needed to attend.**

Information, review, discussion, accept and/or and approve.

**7.1.1.1** Motion to approve the MBCAC Bylaws as:

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

**8.0 OLD BUSINESS**

**9.0 CONTRACTS/AGREEMENTS/BIDS:**

**9.1 Arana’s Custom Painting Bid: Beef Barn I Beams and Cantilevers Beams**

Information, Review, Discussion, Accept and/or approve

**9.1.1** Motion to approve the Arana’s Custom Painting Bid, if needed.

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

**10.0 REPORTS:**

**10.1 FINANCIAL REPORT**

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

**10.1.1.1** Motion to approve the Financial Report

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

**10.2 LIVESTOCK COMMITTEE REPORT Page 23**

**10.2.1** Livestock Committee Meeting Minutes. Information, Discussion, Review, Accept and/ or Approve, if needed

10.2.1.1 Motion to approve Livestock Committee Report, Recommendations.

10.2.1.2 First \_\_\_\_\_ Second \_\_\_\_\_

10.2.1.3 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent \_\_\_\_\_

7.3 ENTERTAINMENT COMMITTEE REPORT: Please see Committee Meeting Minutes Information, Discussion, Review, Accept and/ or Approve, if needed.

7.3.1 Motion to approve Entertainment Committee Report

7.3.1.1 First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_ Nays: \_\_

7.4 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: \_

7.5 FINANCE COMMITTEE:

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

7.5.1.1 Motion to approve Finance Committee Report

7.5.1.1.1 First \_\_\_\_\_ Second: \_\_\_\_\_ Vote : Ayes: \_\_ Nays: \_\_

**DIRECTORS COMMENTS/QUESTIONS:**

BROWN:

BUSH:

DEWELL:

DONATI:

JERNIGAN:

JONES:

KIMMELSHUE:

WHEELER:

**11.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:**

**12.0 CALL CLOSED SESSION TO ORDER:**

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

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

12.1.2 Motion to approve

12.1.3 First \_\_\_\_\_ Second \_\_\_\_\_

12.1.3.1 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent \_\_\_\_\_

**13.0 RECONVENE REGULAR BOARD MEETING:**

13.1 Report on closed session, action, direction or information.

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

Regular Meeting December 10, 2024 @ 6PM

**15.0 ADJOURN          PM**

**Respectfully Submitted By** *Vanessa Wilson*

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