

AGENDA
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
DIRECTORS ROOM @ 199 E. HAZEL ST
DECEMBER 10, 2024 at 6:00 p.m.

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: November 12, 2024 Regular Meeting Minutes
 - 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
First _____ Second _____
Vote: Ayes: Nays: Absent:

3.0 CORRESPONDENCE:

4.0 INTERIM EVENTS CALENDAR

- 4.1 **90 Contracts for 2024, 19 Contracts for 2025, 1 for 2026**
No public events in December.
2026: January train show, March: Gun Show and Monster Trucks

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 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

8.0 OLD BUSINESS

9.0 REPORTS FINANCIAL AND COMMITTEE:

9.1 FINANCIAL REPORT

9.1.1 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.

9.1.1.1 Motion to approve the Financial Report

First _____ Second _____

Vote: Ayes: Nays: Absent

9.2 FINANCE COMMITTEE:

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

9.2.1 Motion to approve Finance Committee Report

First _____ Second: _____

Vote : Ayes: Nays: Absent:

9.3 APPROVAL OF THE 2025 BUDGET

9.3.1 2025 Budget is presented by CEO Matt Reed

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

9.3.1.1 Motion to approve the 2025 Budget as recommended by the Finance Committee

First _____ Second _____

Vote: Ayes: Nays: Absent

10.0 NOMINATION COMMITTEE:

10.1. 2024 Board Chair Nominations from Nominating Committee- Jernigan/
Brown: See Nomination Committee Minutes

10.1.1 President: Tom Donati Vice President: Kari Wheeler

Treasure: Dustin Bush and Secretary/Manager: Matt Reed.

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

10.1.1.1 Motion to approve the Nominations for 2024

First: _____ Second: _____

Vote: Ayes Nays: Absent:

11.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN:

BUSH:

DEWELL:

DONATI:

JERNIGAN:

JONES:

KIMMELSHUE:

WHEELER:

12.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

13.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

January 14, 2025 @ 6PM

14.0 ADJOURN PM

Respectfully Submitted By *Vanessa Wilson*

Approved by _____
Board President *Date*