

Meeting Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 21, 2022, at 6:00 p.m. Board Room

1.0 CALL TO ORDER – 6:00p.m.

- 1.1 Roll Call of Directors COOLEY, DEWELL, DONATI, HALL, 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

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of May 19 Regular Board Meeting Minutes:
 - 2.3.1 Motion to approve the May 19 Regular Board Meeting Minutes
 - 2.3.2 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.4 Approval of the June 2nd Closed Session Board Meeting Minutes:
 - 2.4.1 Motion to approve the June 2nd Closed Session Board Meeting Minutes
 - 2.4.2 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.5 Approval of the June 6th Closed Session Board Meeting Minutes:
 - 2.5.1 Motion to approve the June 6th Closed Session Board Meeting Minutes
 - 2.5.2 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.6 Correspondence
- 2.7 Interim Events Calendar
- 2.8 Motion to approve the Consent Agenda

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

- 3.1 Item(s) pulled from Consent Agenda _____
 - 3.1.1 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. Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 REGULAR AGENDA:

6.0 REPORTS:

6.1 FINANCIAL REPORT: Board approval of the Financial Report is requested.

6.1.1 Financial Report .

6.1.2 Motion to approve the Financial Report

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

6.2 CEO REPORT: The CEO Report is presented by CEO Kenny, who will answer Board questions and provide updates where appropriate. CEO to provide insights to activity in Fair Association business areas such as the Pool, projects with the State and the County, facility maintenance, and the annual Fair when appropriate.

6.2.1 Status of Grant projects

6.2.2 Update on fairground activity

6.2.3 Update on Fair event progress

7.0 OLD BUSINESS:

8.0 NEW BUSINESS:

8.1 Livestock Department request local rule changes to Rules listed below,

8.2 Rule #53 BREEDING LIVESTOCK EXHIBITS: Removal of breeding livestock will begin Sunday following the loading of market animals and will be allowed until Noon. NO trailers or stock removal will take place from Noon to 7 PM on Sunday. See local rule #9. Breeding animal exhibits must have signage identifying exhibitor name & Club/Chapter until breeding is released on Sunday. MARKET ANIMAL EXHIBITS: Display and educational materials may not be removed prior to the conclusion of the Junior Livestock Auction, Saturday, May 28, 2022. Butte County Fair may withhold premium money for exhibitors removing signage prior to that time. No vehicles will be allowed on the grounds to remove these items. Local rule #9.

8.3 Rule #55: Animal Grooming Rules: Changing back exactly what it was in 2021: Junior exhibitors are expected to fit their own animals with no professional assistance. The Junior Exhibitor's Leaders, instructors, parents, other club or chapter member(s), or other immediate family members exhibiting at the Junior Livestock Show (brother or sister) may give assistance. Junior exhibitors must be present when the animal is being fitted.

8.4 Rule #63: To Include Turkeys and Poultry. Oversight: Forgot to include poultry and turkeys in this statement.

8.5 Rule # 81: Market Lamb and Goat entries will be inspected by the Fair Veterinarian prior to weigh-in Oversight: The items listed below this rule (not listed here) relate to both species and the wording needed to say goats.

8.6 Discussion on proposed rule changes.

8.7 Motion to approve

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

9.0 DIRECTORS COMMENTS: COOLEY, DEWELL, DONATI, HALL JERNIGAN, JONES, KIMMELSHUE and WHEELER

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

10.1 Next Board meeting date: 6:00 PM, Thursday, August 18, 2022

11.0 ADJOURN