

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
October 14, 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: September 9, 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 79 Contracts for 2025, and 12 for 2026
 - 2.5.1 Public Events:**
Carcass Contest 10/9/2025, California FFA Greenhand 10/14-10/16/2025, Quota Wine tasting Memorial Hall 10/24/2025, Harvest Festival 10/31/2025 Memorial Hall, Butte County Dog Show 11/1-11/2/2025, 11/9 Concert Mi Tierra, BCF Holiday Jubilee 11/15-11/16, 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:

6.0 OLD BUSINESS:

6.1 Review possible date change for 2027 Butte County Fair

6.1.1 CEO Reed recommends tabling until November meeting

6.2.1 Motion to table until next scheduled meeting:

First_____ Second_____ Vote: Ayes: Nays: Absent

6.2 Summary of 2025 Butte County Fair

6.2.1 CEO Reed will share an overview of the fair with final numbers.

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 LIVESTOCK COMMITTEE REPORT: Committee will present recommendations for changes for the 2026 Fair

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 FINANCE COMMITTEE:

8.3.1 2026 Budget Meeting- Determine a time to meet with CEO Reed to discuss the 2026 Budget.

8.4 NOMINATION COMMITTEE:

8.4.1 Nomination Selection- Determine a time to meet with CEO Reed to discuss the 2026 nominations. Present to the board at the next scheduled meeting.

8.5 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.

8.5.1 Information, Review, and Discussion

9.0 DIRECTORS COMMENTS/QUESTIONS:

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

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

Regular Meeting will need to be determined by the board. (Veterans Day conflict)

11.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date