

**Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS**  
**October 8, 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: August 13, 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:**

- 3.1 Carnivore Crew Dinner Invitation October 26, 6PM RSVP required
- 3.2 Entertainment Ideas for 2025 Fair
- 3.2 Thank you Letter from GUSD
- 3.3 AB 2208 Banning of Fluorescent Lights (handout)
- 3.4 CDFA: AB1499 Funds Allocation: Distribution Policy

**4.0 INTERIM EVENTS CALENDAR Page 19**

- 4.1 **86 Contracts for 2024, 8 Contracts for 2025, 1 for 2026**
  - 4.1.1 Farm City: Kids Day on the farm Sheep Barn 10/7/2024
  - 4.1.2 Carcass Contest Butte Hall 10/9/2024
  - 4.1.3 Silent Disco Butte Hall 10/18/2024
  - 4.1.4 Gridley FFA “Triple B’s” Dinner and Chili Cookoff Expo Hall 11/16/2024
  - 4.1.5 Butte County Fair 1st Annual Holiday Jubilee 11/23-11/24

**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 BLUE RIBBON AWARD**

**7.1.1** The Blue Ribbon Award recognizes and honors those individuals or groups who have provided outstanding support to your fair and/or the fair industry, including volunteers, groups, sponsors and educators.

**7.1.1.1** Butte County Fair would like to recognize and present the Blue Ribbon Award to: **Andy Atkinson and Rob Ramay**

**7.2 2024 FAIR REPORT GIVEN BY CEO REED**

**7.2.1** Discussion, Review, Accept and/ or Approve, if needed.

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

**8.0 OLD BUSINESS**

**9.0 CONTRACTS/AGREEMENTS/BIDS: Page 20-26**

**9.1** Bids for Air Conditioning/Clean Air Provided by Duncan’s Building Heating and Air

**9.1.1** Discussion, Review, Accept and/ or Approve, if needed.

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

**9.2** Bids for Beef Barn Roof: Rosser Entreprise and Rackley, Co

**9.2.1** Discussion, Review, Accept and/ or Approve, if needed.

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

**10.0 REPORTS:**

**10.1 FINANCIAL REPORT Page 27-35**

**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 41**

**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 November 12, 2024 @ 6PM

**15.0 ADJOURN          PM**

**Respectfully Submitted By** *Vanessa Wilson*

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