

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
May 14, 2024 at 6:00 p.m.
Regular Meeting

1.0 CALL TO ORDER – 6:05 PM

- 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 Excused Absences None
- 2.3 Approval of Association Minutes: April 9, 2024 Regular Meeting Minutes **Page 5-9**
 - 2.3.1. **Motion to approve the April 9, 2024 Minutes**
 - 2.3.1.1. **First Second**
 - Vote: Ayes: Nays Absent Abstain**
- 2.4 *Correspondence:*
- 2.5 Interim Events Calendar: **Pg 10**
 - 2.5.1 70 contracts to date.
Next 60 days: Goat show, Train Show, Circus, BCFB BBQ, Dog Show.
- 2.6 Motion to approve the Consent Agenda
 - 2.6.1 **First Second**
 - Vote: Ayes: Nays: Absent:**

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

- 3.1 Item(s) pulled from Consent Agenda none
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 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.

6.0 NEW BUSINESS

6.1 CHANGING AUCTION FROM LIVE TO LIVE/VIDEO AUCTION

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

6.1.1.1 Motion to Approve Auction to Live & Video

6.1.1.1.1 First Second

Vote: Ayes: Nays: Absent

7.0 OLD BUSINESS

7.1 ~~BUTTE COUNTY EMERGENCY SHELTER MOU~~

7.1.1 Tabled. Waiting on Butte County to send an update.

Butte County has provided an MOU for use of ground during an emergency disaster. This contract is from 2023-2026 and must be reviewed by the board.

8.0 CONTRACTS/AGREEMENTS:

8.1 SCHOOL DISTRICT/FARMERS HALL CONTRACT

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

8.1.1. Motion to approve Farmers Hall Contract, if needed

8.1.1.1. First Second

Vote: Ayes: Nays: Absent:

9.0 REPORTS:

9.1 FINANCIAL REPORT Page 11-17

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. Motion to approve the Financial Report

9.1.1.1. First _____ Second _____

Vote: Ayes: Nays: 0 Absent

7.2 LIVESTOCK COMMITTEE REPORT: Please see Livestock Committee Meeting Minutes Information, Discussion, Review, Accept and/ or Approve, if needed

7.2.1 Motion to approve Livestock Committee Report, Recommendations.

8.2.1.1 First _____ Second _____ Vote: Ayes: __ Nays: __

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: ___

9.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN:

BUSH:

DEWELL:

DONATI:

JERNIGAN:

JONES:

KIMMELSHUE:

WHEELER:

10.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

11.0 CALL CLOSED SESSION TO ORDER:

11.1 RV TENANT UNABLE TO PAY RATE INCREASE.

11.1.1 Notice was sent out January 12, 2024, See notice:

Please be advised that monthly RV rates will increase on April 1, 2024.

New Rates:

\$600.00 if paid by cash or check.

\$625.00 if paid by credit or debit card.

If you have any questions or concerns please direct them to Matt or Vanessa.

We appreciate you staying with us.

11.1.1: Information, Discussion, Review, Accept and/ or Approve, if needed.

11.1.1.1 Motion to Approve, if needed

12.0 RECONVENE REGULAR BOARD MEETING:

12.1 Report on Closed session, action, direction or information

13.0 NEXT MEETING OF THE BOARD OF DIRECTORS: June 11, 2024 @ 6PM

14.0 ADJOURN _____ PM

Respectfully Submitted By *Vanessa Wilson*

Approved by _____
Board President *Date*