# MEETING AGENDA BUTTE COUNTY FAIR ASSOCIATION MISS BUTTE COUNTY ADVISORY COMMITTEE WEDNESDAY MAY 1ST 2024, 5:30 (PST) BUTTE COUNTY FAIR BOARD ROOM

#### **CALL MEETING TO ORDER:**

## 1. Roll Call of Miss Butte County Advisory Committee (MBCAC) Members

All present MBCAC Members will sign the roll call sheet.

Alyse, Catalina, Elizabeth, Marissa, Megan, Siera, Teresa, Vicki

#### 2. Recognition of Fair Personnel or Members of the Public Present

Fair Personnel or Members of the Public present will sign the roll call guest sheet.

#### 3. Public Forum

Any Fair Personnel or Members of the Public present who wish to address the Committee on matters not on the Agenda, who desire to address the Committee shall be given an opportunity to do so.

# 4. Miss Butte County Director's Report

Miss Butte County Director will have the opportunity to report any comments or concerns regarding the Royal Court, the MBC Program, or anything on the MBCAC Meeting Agenda.

# 5. Officer Report

MBCAC Officers will have the opportunity to report on any officer-related business.

## 6. Approval of Minutes

MBCAC will review the minutes from the April 3rd MBCAC meeting.

■ \_MBCAC Meeting Minutes April 3 2024.pdf

#### **NEW BUSINESS:**

# 1. Judge And Tallier Rules and Regulations

MBCAC members will review, discuss, and finalize MBC Director's proposed 2024 Judges and Talliers Rules and Regulations (JTRR) document.

■ 2024 Pending JUDGES\_TALLIER RULES AND REGULATIONS.pdf

# 2. MBCAC Officer Voting

MBCAC members will vote for the 2024-2025 Secretary Officer Position.

#### 3. Other Business

Open discussion by MBCAC members of future items to be considered by the MBCAC or other matters not discussed during new business.

#### 4. Upcoming Meetings

Members will discuss and move to determine the following date, time, and location for the next scheduled MBCAC meetings.

**Potential Future Meeting Dates** 

via zoom or in-person	Wednesday, June 12th, 19th, or 26th
via zoom or in-person: July	Wednesday, July 3rd (via Zoom), 10th, 24th

**Important Upcoming Dates** 

Important Upcoming Dates		
MBCAC Meeting (BCF Board Room)	5:30 PM	Wednesday 5/1/24
Butte County Fair Board Meeting	6:00 PM	Tuesday 5/7/2024
MBCAC DEADLINE: Officer Elections (Secretary Only)	TBD	Friday 5/10/2024
MBCAC Meeting at Hickman's Family Vineyard in Bangor, Ca	5:30 PM	Wednesday 6/5/2024
MBCAC DEADLINE: Judges and Talliers Rules and Regulations (JTRR)	5:00 PM	Thursday 6/6/2024
Butte County Fair Board Meeting	6:00 PM	Tuesday 6/11/2024
MBCAC DEADLINE: Program Applications Due	5:00 PM	Friday 6/14/2024
Program Orientation and Session: Speech, Resume, and Service Platform Workshop (Fair Board Room)	10:00 AM	Saturday 6/29/2024
MBCSP Competition Camp #1 (Butte County Fair Board Room/Court Yard Stage)	9:00 AM- 2:00 PM	Saturday 7/27/2024
MBCSP Competition Camp #2 (Butte County Fair Board Room/Court Yard Stage)	5:30 PM	Wednesday 7/31/2024
BUTTE COUNTY FAIR		Thursday 8/22/2024 - Sunday 8/25/2024
MBCAC DEADLINE:		Friday 9/27/2024

MBCAC Officer Elections (President and Vice President Only)	

# 5. Public Documents

All public documents can be requested at  $\underline{missbuttecountyac@gmail.com}.$ 

# **MEETING ADJOURNMENT:**