Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
November 10, 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: October 14, 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:
- **2.5** Interim Events Calendar 84 Contracts for 2025, and 12 for 2026
  - **2.5.1 Public Events**:

    2025: Military veterans Court of Honor 11/11/25, Memorial Hall, BCF Holiday Jubilee 11/15-11/16, Gridley FFA Triple B's 11/15/2025, Mi Tierra Concert Expo, 11/23/25, UKC Dog Show 12/5-12/7/2025, 12/13/2025 Flyball tournament.

    2026: CWA 1/17/2026 Memorial Hall, California Deer Association 3/14/2026, California fainting Goat Association 5/14-5/18 Sheep Barn.

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 Date change for 2027 Butte County Fair

6.1.1 CEO Reed discussed with local fairs what this change would require. This is simply to update the board of that discussion.

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:

8.3 FINANCE COMMITTEE:

8.3.1 Finance Committee Update- Committee will share their findings and thoughts on the 2026 Budget.

8.3.1 Motion to approve the Finance Committee report

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8.3.2.1 First _______ Second________

Vote: Ayes: Nays: Absent:

8.4 NOMINATION COMMITTEE:

8.4.1 Nomination Selection- Committee will report on their selection for the Executive Team.

8.4.1 Motion to approve the Nomination Committee selection.

8.4.2.1 First _______ Second________

Vote: Ayes: Nays: Absent:

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 be December 9, 2025

11.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by ____

Board President Date