

**MEETING AGENDA**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**MISS BUTTE COUNTY ADVISORY COMMITTEE**  
**WEDNESDAY, SEPTEMBER 27, 2023 AT 6:00 PM**  
**Video call link: Available Upon Request**

**CALL MEETING TO ORDER:**

**1. Roll Call of Committee Members**

All present Miss Butte County Advisory Committee Members sign the roll call sheet.  
Alyse, Catalina, Marissa, Megan, Siera, Teresa, Vicki

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

Fair Personnel or Members of the Public Present to sign the roll call guest sheet.

**3. Public Forum**

Any member of the public who wishes to address the Committee on matters not on the Agenda, who desires to address the Committee shall be given an opportunity to do so.

**4. Miss Butte County Director's Report**

Introduction of Director

Director's Report: Interview Day/Rehearsal/Competition Night, Fair Weekend, update or any concerns referring to the new Royal Court's first month of service.

**5. Officer Report**

Discussion of any officer related business.

**6. Approval of Minutes**

Approve minutes from the August 16th meeting.

**NEW BUSINESS:**

**7. MBCAC Member Nominations and Selected**

MBCAC Members will review the list of interested parties and select up to three new members. Once selected, the individuals will be contacted and if they agree, will become members as of the date of the next scheduled meeting.

Amanda Blankenship

Elizabeth Bentler

Hannah Norton

Lauren Kelly

Ricki Donnahoe

Other(s):

**8. MBCAC Officer Nominations and Voting**

Voting will occur directly after nominations are closed. A simple majority vote is

required. Available Officer Position(s): *President \*Vice President, Fairboard Liaison in the event either position is selected as President/Vice President*

**9. Overview of 2023 Competition/Rehearsals/Fair Week**

MBCAC to review and discuss MBC activities from MBCSP Interviews, Dress Rehearsal, Competition night, and Fair Weekend.

**10. Other Business**

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

**11. Upcoming Meetings**

Committee Members will discuss the date/time/location of MBCAC's next scheduled MBCAC meeting.

**Future Meeting Dates (Discussed in previous meetings)**

October 11 - Program Planning Session #2 (2024 program goals and revisit tabled topics)

October 25 - Program Planning Session #3 (2024 and beyond program goals and long-term changes)

November 15

December : Postpone

**12. Public Documents**

All public documents can requested at [missbuttecountyac@gmail.com](mailto:missbuttecountyac@gmail.com) or can be found at:

[https://drive.google.com/drive/folders/1vRhWmMboveT5yhUjsBmd2s3L0515iB6U?usp=drive\\_link](https://drive.google.com/drive/folders/1vRhWmMboveT5yhUjsBmd2s3L0515iB6U?usp=drive_link)

**MEETING ADJOURNMENT:**

**Call Closed Session to Order:**

MBCAC will discuss any closed session items as needed. This may include names of judges, concerns, and other private matters.

**Adjourn Closed Session:**