CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, February 13, 2023 – 6:00 pm

BOARD MEMBERS

Dylan Davis, President (L)
Sam Jones, Secretary (P)
Karl Mittelstadt, Director (P)
Gris Alonso-Soto, Director (P)
Gary Seavey, Vice-President (P)
Laurie Kneeland, Treasurer (P)
Midori Longo-Rowlands, Director (E)
Martin Vizcaino, Director (P)

1.0 CALL TO ORDER @ 1809

2.0 PLEDGE OF ALLEGIANCE – Director Jones

3.0 INTRODUCTION OF GUESTS - None

4.0 PUBLIC COMMENT: At this time any member of the public wishing to speak on any item not on the agenda for this meeting will be granted five minutes (maximum of 3 minutes total on one subject) to make a presentation to the Board.

4.1 From Director Karl Mittlestadt – most information on our website is outdated and some not applicable.

5.0 APPROVAL OF REGULAR MEETING AGENDA

5.1 Motion by Director Karl Mittelstadt to approve regular meeting agenda, Seconded by Director Sam Jones. Approved by all.

6.0 APPROVAL OF MINUTES from the Regular Board Meeting on January 23, 2023 (Attachment #1)

6.1 Motion by Director Laurie Kneeland to approve regular board meeting minutes from January 23, 2023. Seconded by Director Karl Mittelstadt. Approved by all.

7.0 PRESIDENT'S REPORT – No report

8.0 CEO REPORT

8.1 Extensive, cut and paste!

9.0 STANDING COMMITTEE REPORTS

9.1 Finance (Kneeland) – No report

- Approval of January disbursements (Attachment #2) and balance sheet (Attachment #3).
  - 9.1..1 Motion by Director Sam Jones to approve the above, seconded by Director Laurie Kneeland. Approved by all.
- Proposal to establish a $5,000 change account with Chase for weekend use.
  - 9.1..1 Motion by Director Karl Mittelstadt, seconded by Director Martin Vizcaino. Approved by all.

9.2 Buildings & Grounds (Mittelstadt)

- Progress on Washington Gate paving. Done a temporary patch and progress is moving along.
- Progress on auditorium audio installation. New speakers have been installed and they sound so much better. Wiring issue where sound is coming out of speakers and the company are looking into it.
- Progress on balcony restoration. Director's Karl, Dylan and Gary installed new flooring in the balcony. Balcony will hopefully be open for purchase seating during music acts.

9.3 Bylaws Committee (Jones) – No report

10.0 AD HOC COMMITTEE REPORTS

10.1 Thyme Square Project (Mittelstadt) – CEO update, we can have volunteers and vendors park out in the field until groundbreaking occurs.

10.2 Cloverfest (Longo-Rowlands) – Director Gary Seavey: 8 breweries, post fair will be a big push.

11.0 FAIRTIME COMMITTEE REPORTS

11.1 Ambassador Program (Seavey) – All appears to be lined up and are doing well. The two are diligently working and working well together. Wants to put together a guidebook for the next director. Director Gris Alonso-Soto suggested a guidebook for the applicants as well, so they understand timelines and expectations.

11.2 Auditorium Entertainment (Open) Directors Dylan Davis and Martin Vizcaino. Former Directors Ahslyn and Helen are handling some of these events.

11.3 Exhibits (Seavey) There are two majors. Short on oranges due to citrus shortage.

11.4 Parade (Mittelstadt) Going well, no significant report.

11.5 Friends of the Fair (Seavey) Pasta King is providing food. Director Gary's wife has been working hard to set it up.

11.6 Cabaret (Longo-Rowlands) – No report

12.0 REPORTS FROM CITRUS BOARD DIRECTORS' VISITS TO OTHER FAIRS

13.0 REQUEST FOR FUTURE AGENDA ITEMS

13.1 How to bring more directors onboard.

14.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON MARCH 13, 2023.

14.1 Motion by Director Laurie Kneeland for above, seconded by Director Sam Jones

These Minutes, approved March 13, 2023 on Motion from Director Seavey, Seconded by Director Jones; Approved by all directors present

Chair

Secretary