CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, April 10, 2023 – 6:00 pm

BOARD MEMBERS

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

1.0 CALL TO ORDER @ 1806

2.0 PLEDGE OF ALLEGIANCE (Director Sam 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.

5.0 APPROVAL OF REGULAR MEETING AGENDA

- Motion by Director Sam Jones to approve the regular meeting agenda. Seconded by Director Gary Seavey, Approved by all.

6.0 APPROVAL OF MINUTES from the Regular Board Meeting on March 13, 2023 (Attachment #1)

- Motion by Director Gary Seavey to approve the minutes of the regular Board meeting on March 13, 2023 (Attachment #1). Seconded by Director Sam Jones, Approved by all.

7.0 PRESIDENT'S REPORT – Great recent event and committee chair will report on that.

8.0 CEO REPORT

- 2024 Theme Survey and Selection (Attachment #2)

9.0 STANDING COMMITTEE REPORTS

- Finance (Seavey)
  - Approval of February disbursements (Attachment #3), March disbursements (Attachment #4), Balance Sheet thru March (Attachment #5) and P&L Budget vs. Actual thru March (Attachment #6)
    - Motion by Director Karl Mittelstadt to approve the Finance Balance Sheet thru March (Attachment #5). Seconded by Director Sam Jones. Approved by all
    - Motion by Director Sam Jones to approve February disbursements (Attachment #3), March disbursements (Attachment #4) and P&L Budget vs. Actual thru March (Attachment #6). Seconded by Director Karl Mittelstadt. Approved by all.
  - 2022 STOP Report (Attachment #7) (No action needed)
- Buildings & Grounds (Mittelstadt)
  - Wire touching roof on outside stage.
  - Junction box at SE corner of property with an exposed junction box.
  - Roll up doors on the north side of Burnside Hall.
  - Speakers sounded great during Cloverfest.
  - Progress on balcony restoration.
- Bylaws Committee (Jones)
  - Awaiting input from fellow committee members and will create a meeting time for the committee shortly.

10.0 AD HOC COMMITTEE REPORTS

- Thyme Square Project (Mittelstadt)
  - No update
- Cloverfest (Seavey)
  - Well attended event, most all feedback was positive.

11.0 FAIRTIME COMMITTEE REPORTS

- Ambassador Program (Seavey)
  - Event on Saturday of about 50 students this could be discussed at.
- Auditorium Entertainment (Open)
  - Request by President Dylan Davis to add Cabaret back to this.
  - Band on stage during Cloverfest, the sound was amazing. Would like to work on lighting and head microphones.
- Exhibits (Seavey)
  - No report
- Parade (Mittelstadt)
  - No report

- Friends of the Fair (Seavey)
    - No report
- Cabaret (Longo-Rowlands)
    - Meeting on Thursday 4/13/2023

12.0 CLOSED SESSION @ 1848

13.0 OUT OF CLOSED SESSION @ 1948

- Discussed CEO matter during closed session.

14.0 REPORTS FROM CITRUS BOARD DIRECTORS' VISITS TO OTHER FAIRS (Request to remove line item from future agendas)

15.0 REQUEST FOR FUTURE AGENDA ITEMS

- Review of RV policies and procedures
- Parking fees discussion

16.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON MAY 8, 2023.

- Motion by Director Karl Mittelstadt @ 1953 to adjourn the meeting to next regularly scheduled meeting on May 8, 2023. Seconded by Director Gary Seavey. Approved by all

These Minutes, approved May 8, 2023 on Motion from Director Seavey, Seconded by Director Jones; Approved by a vote of all directors present

Chair

Secretary