CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, October 9, 2023 – 6:00 pm

AGENDA NOTE: Please note that all items under the consent resolution are routine and will be acted upon in one motion. When a motion and second are made it is for discussion purposes only prior to the Board's final action and deliberation.

Notice: The Cloverdale Citrus Fair adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Fair Office at (707) 894-3992. All efforts will be made for reasonable accommodations.
NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

BOARD MEMBERS

Gary Seavey, President
Robert Montes, Secretary
Dylan Davis, Director
Gris Alonso-Soto, Director
Karl Mittelstadt, Vice-President
Sam Jones, Treasurer
Laurie Kneeland, Director
Martin Vizcaino, Director
Susan Dimattei, Director

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLE CALL

4.0 INTRODUCTION OF GUESTS

5.0 PUBLIC COMMENT: Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

6.0 CONSENT CALENDAR
- 6.1 APPROVAL OF MEETING AGENDA
- 6.2 APPROVAL OF MINUTES
  Regular Board Meeting on September 11, 2023 (Attachment #1).

7.0 PRESIDENT'S REPORT

8.0 CEO REPORT
- 8.1 Update on CEO health prognosis
- 8.2 Cabaret Encore Scholarship
- 8.3 Board Planning for WFA Convention

9.0 TREASURER'S REPORT

9.1 Approval of August disbursements (Attachment #2), Balance Sheet thru August (Attachment #3) and P&L Budget vs. Actual thru August (Attachment #4)

9.2 Approval of September disbursements (Attachment #5), Balance Sheet thru September (Attachment #6) and P&L Budget vs. Actual thru September (Attachment #7)

10.0 STANDING COMMITTEE REPORTS

10.1 Buildings & Grounds

- Approval of Miller Consulting Agreement (Attachment #8)
- Balcony Landing Done
- Restoration of Office Floor
- Painting of Lobby
- Shadow Box for Historic Quilt

10.2 Bylaws Committee

10.3 Friends of the Fair

- Día de los Muertos
- Crafts Fair

11.0 AD HOC COMMITTEE REPORTS

11.1 Thyme Square Project

11.2 Cloverfest

11.3 Offsite Campus

12.0 FAIRTIME COMMITTEE REPORTS

12.1 Annual Blue Ribbon Awards

- Advanced Earthworks
- Taylor Excavation
- Other Suggestions

12.2 Ambassador Program

- Table at Homecoming

12.3 Auditorium Entertainment

- November 11 Hots Grand Reopening Concert

12.4 Exhibits

- English Exhibit Book done
- Separate Major sheet being prepared

12.5 Parade

13.0 REQUEST FOR FUTURE AGENDA ITEMS

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