CLOVERDALE CITRUS FAIR

Minutes of the Board of Directors Meeting

Monday, September 11, 2023 – 6:00 PM

DIRECTOR ATTENDANCE:

Gary Seavey, President	(P)	Dylan Davis, Director	(P)	P = Present
Karl Mittelstadt, Vice President	(P)	Laurie Kneeland, Director	(P)	A = Absent
Sam Jones, Treasurer	(A)	Gris Alonso-Soto, Director	(P)	L = Late
Robert Montes, Secretary	(P)	Martin Vizcaino, Director	(A)	E = Excused
Sue Demattei, Director	(P)			

CALL TO ORDER at 6:02 by President Seavey

PLEDGE OF ALLEGIANCE
Director Alonso-Soto

ROLL CALL
President Seavey

INTRODUCTION OF GUESTS
None

PUBLIC COMMENT
None presented.

APPROVAL OF CONSENT CALENDAR
APPROVAL OF MEETING AGENDA
APPROVAL OF MINUTES from Regular Board Meeting on September 11, 2023. Upon motion by Director Kneeland, Seconded by Director Mittelstadt and unanimously approved by all present

PRESIDENT'S REPORT
President Seavey asked support for the Hispanic Heritage Festival as well as Dia De Los Muertos. Update on CEO and former Board Member Yepiz. Reminded all to sign Ambassador Poster and to sign Bylaws.

CEO REPORT

In CEO Keaney's absence Ms. Cavillo asked for input for Blue Ribbon Award recipients. Also advised that Zumba, Ballet Folklorico and Dia De Los Muertos will continue at CCF.

STANDING COMMITTEE REPORTS

Buildings & Grounds (Mittelstadt) – Nothing to report.

Finance – Nothing to report

Bylaws Committee – Nothing to report

Friends of Fair (Cloverfest, 4th of July, Dia de Los Muertos, Craft fair, Auditorium Events) – Have not met

AD HOC COMMITTEE REPORTS

Thyme Square Project – Nothing to report

Offsite Campus– Nothing to report

Nominating – Nothing to report

Rodeo – Nothing to report

FAIRTIME COMMITTEE REPORTS

Ambassador Program – Nothing to report

Auditorium – Nothing to report

Exhibits – Nothing to report

Parade – Nothing to report

REQUEST FOR FUTURE AGENDA ITEMS
Cabaret Scholarship Update

6:35pm Entered into closed session

6:42pm Came out of closed session

MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON October 9, 2023 by Director Kneeland and seconded by Director Demattei.

These Minutes, approved October 9, 2023 on Motion from Director Kneeland, Seconded by Director Mittelstadt; Approved by a vote of all directors present

Chair

Secretary