CLOVERDALE CITRUS FAIR

Minutes of the Board of Directors Meeting

Monday, November 13, 2023 – 6:00 PM

DIRECTOR ATTENDANCE:

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

CALL TO ORDER at 6:08 by President Seavey

PLEDGE OF ALLEGIANCE
Director Davis

ROLL CALL
President Seavey

INTRODUCTION OF GUESTS
None

PUBLIC COMMENT
None presented.

APPROVAL OF CONSENT CALENDAR

APPROVAL OF MEETING AGENDA Upon motion by Director Davis and seconded by Director Jones and unanimously approved by all present

APPROVAL OF MINUTES from Regular Board Meeting on October 9, 2023. Upon motion by Director Davis, Seconded by Director Jones and unanimously approved by all present.

PRESIDENT'S REPORT
President Seavey reported about past events held at the CF which included the Craft Fair and Hots Concert.

CEO REPORT

CEO Keaney reported about his improving health and upcoming fair time posters/programs. Also discussed was a current trip to Sacramento and meeting with the CFA.

CEO Keaney also discussed the report of allocations of funds for the Cabaret Scholarship.

TREASURE'S REPORT

Approval of October disbursements, Balance Sheet thru October & P&L Budget vs. Actual thru Octobr. Upon motion by Director Davis and seconded by Director Mittelstadt and unanimously approved by all present.

STANDING COMMITTEE REPORTS

Buildings & Grounds – Trees encroaching on properties, barbed wire fencing, handrails leading up to balcony and walls that need to be replaced in the shop.

Bylaws Committee – Nothing to report will set up meeting in future to discuss electric record keeping.

Friends of Fair – Updated on the past event Dia de los Muertos and Trunk or Treat/Haunted House. Possible lumping of events. Fair time wine tasting expansion

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 – Discuss past meetings and lack of interest from students.

Auditorium – Discussed upcoming Fair entertainment.

Exhibits – Nothing to report.

Parade – Discussed and elected Jim Demartini as Grand Marshall of parade. Street closures and having the Fitzgerald's manage. Judging sheets need revised and sound system for parade. Portapotties.

SELECTION OF BLUE RIBBON RECIPIENT 2024 – Discussed and selected Jim Demartini.

DISCUSSION ON FAIR SCHEDULE – Discussed schedule of the Auditorium Room

REQUEST FOR FUTURE AGENDA ITEMS
Refrigerated Trailer and Marketing Event Team

MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON December 1, 2023, Motion by Director Jones and seconded by Director Davis. Meeting adjourned at 7:30pm

These Minutes, approved December 11, 2023 on Motion from Director Davis, Seconded by Director Kneeland; Approved by a vote of all directors present

Chair

Secretary