CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, April 8, 2024 – 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	Laurie Kneeland, Director
Karl Mittelstadt, Vice-President	Gris Alonso-Soto, Director
Robert Montes, Secretary	Susan Demattei, Director
Sam Jones, Treasurer	Teri Wells Evans, Director

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 INTRODUCTION OF GUESTS

5 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 APPROVAL OF MEETING AGENDA

7 APPROVAL OF MINUTES: of the Board Meeting on March 11, 2024 (Attachment #1)

8 PRESIDENTS REPORT

9 CEO REPORT

10 TREASURER'S REPORT (Director Jones)

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

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

11 STANDING COMMITTEE REPORTS

11.1 Buildings and Grounds (Director Mittelstadt)

11.2 Bylaws Committee (Director Jones)

12 AD HOC COMMITTEE REPORTS

12.1.1 Thyme Square Project (Director Mittelstadt)

12.1.2 Clover Food Fest (Director Alonso-Soto)

12.1.3 Independence Day (Director Kneeland)

13 FAIR TIME COMMITTEE REPORTS

13.1.1 Ambassador Program (Director Montes)

13.1.2 Auditorium Entertainment (Directors Montes & Alonso-Soto)

13.1.3 Exhibits (Director Dematteі)

13.1.4 Parade (Director Mittelstadt)

13.1.5 Friends of the Fair (Director Kneeland)

14 2025 FAIR THEME

15 2019 QUEEN SCHOLARSHIP

16 RENTAL DEPOSIT RETURN FROM NOV. 2023

17 INTERIM CEO PHONE AND GAS COMPENSATION

18 CLOSED SESSION

18.1 FINANCIAL/CEO SEARCH UPDATE

19 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON May 13, 2024