CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, October 14, 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
Karl Mittelstadt, Vice-President
Susan Demattei, Secretary
Sam Jones, Treasurer
Laurie Kneeland, Director
Gris Alonso-Soto, Director
Teri Wells Evans, Director
Jason Mora, Director

CEO

Interim Karyn Pulley

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **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.
5. **APPROVAL OF MEETING AGENDA**
6. **APPROVAL OF MINUTES: of the Board Meeting on September 9, 2024 (Attachment #1)**

7 CONSENT CALENDAR

7.1 Approval of board meeting minutes backlog.

7.2 Discussion and action on any contested minutes

8 INTRODUCTION OF GUESTS

Drew Harris

9 INTERVIEW BOARD CANDIDATE DREW HARRIS

10 PRESIDENTS REPORT

11 CEO REPORT

12 TREASURER'S REPORT (Director Jones)

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

12.2 Report on Status of State and Federal Taxes

13 STANDING COMMITTEE REPORTS

13.1 Buildings and Grounds (Director Mittelstadt)

13.2 Bylaws Committee (Director Jones)

13.3 Friends of the Fair (Director Kneeland)

14 NEW STANDING COMMITTEE FORMATION (WINE COMPETITION)

15 AD HOC COMMITTEE REPORTS

15.1 Thyme Square Project (Director Mittelstadt)

15.2 Fiesta de Independencia (Director Alonso-Soto)

15.3 Dia de los Muertos (Director Alonso-Soto)

15.4 Haunted House (Director Alonso-Soto)

15.5 Holiday Craft Faire (Director Evans)

16 FAIR TIME COMMITTEE REPORTS

16.1 Auditorium Entertainment (Director Alonso-Soto)

16.2 Exhibits (Director Demattei)

16.3 Parade (Director Mittelstadt)

16.4 Ambassador (Director ?)

17 BOOSTERS SUPPORT (Attachment #4)

18 CAMPER REFUND (CEO)

19 CLOSED SESSION Insurance, Property, CEO

19.1 Enter

19.2 Exit

19.3 Actions taken

20 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON November 11, 2024.