CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, March 24, 2025– 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
Drew Harris, Director
Angelo Ward, Director

CEO

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 FEBRUARY MINUTES** (Attachment #1)
7. **INTRODUCTION OF GUESTS and PRESENTATION**
   - **7.1 Neidi Calvillo** Update on events
8. **PRESIDENTS REPORT**

9 CEO REPORT

9.1 Fair debrief

9.2 Spring Market

10 TREASURER'S REPORT (Director Jones)

10.1 Approval of February disbursements, Balance Sheet through February, and P&L Budget vs. Actual thru February will not be available until April's regularly scheduled meeting.

11 STANDING COMMITTEE REPORTS

11.1 Buildings and Grounds (Director Jones)

11.2 Bylaws Committee (Director Jones)

11.3 Friends of the Fair (Director Kneeland)

11.3.1 4th of July (Director Seavey)

11.4 Wine Competition (Director Mora)

12 AD HOC COMMITTEE REPORTS

12.1 Thyme Square Project (Director DeMattei)

13 FAIR TIME COMMITTEE REPORTS

13.1 Auditorium Entertainment (Director Alonso-Soto)

13.2 Exhibits (Director Harris)

13.3 Parade (Director Mora)

13.4 Ambassador (Director ?) NO REPORT

14 DISCUSSION AND POSSIBLE ACTION REGARDING:

14.1 Dylan Davis as boardmember

15 DISCUSSION AND POSSIBLE ACTION HISTORICAL PHOTOS/SOCIETY

15.1 Will the Cloverdale Citrus Fair offer financial support for and at what amount, for the software needed to create a historical photo gallery on their website.

16 DISCUSSION AND POSSIBLE ACTION MONSTERS CULINARY

17 DISCUSSION AND POSSIBLE ACTION ON BUDGET

18 DISCUSSION AND POSSIBLE ACTION ON FINANCIAL AUDIT

19 APPROVE REQUEST FOR 2024 - 2025 STATE ALLOCATION

20 REQUEST FOR FUTURE AGENDA ITEMS

21 CLOSED SESSION PROPERTY

21.1 Enter

21.2 Exit

21.3 Actions taken

22 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON APRIL 14, 2025.