CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, April 14, 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 Evans, Director
Jason Mora, Director
Drew Harris, Director
Angelo Ward, Director
Dylan Davis, 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 the item unless the matter is specifically otherwise noticed in this agenda.
5. **APPROVAL OF MEETING AGENDA**
6. **APPROVAL OF MARCH MINUTES**
7. **INTRODUCTION OF GUEST -** Helen Broughton
8. **PRESIDENT'S REPORT** Events report, 2026 Fair Theme/Logo, Contest? Boaty McBoatface anyone!

9. **CEO REPORT**

10. **TREASURER'S REPORT (Director Jones)**

    a. Approval of February/March disbursements, Balance Sheet through March and P&L Budget vs. Actual thru March .

11. **STANDING COMMITTEE REPORTS**

    a. Buildings and Grounds (Director Jones)

    b. By-laws Committee (Director Jones)

    c. Friends of the Fair (Director Kneeland)

    - 4th of July (Director Seavey / CEO Pulley)

    d. Wine Competition (Director Mora)

12. **AD HOC COMMITTEE REPORTS**

    a. Thyme Square Project (Director DeMattei)

    b. Nominations Committee Formation

13. **FAIR TIME COMMITTEE REPORTS**

    a. Auditorium Entertainment (Director Alonso-Soto)

    - Helen Broughton: Review of Entertainment

    b. Exhibits (Director Harris)

    - Exhibits (Director Harris)
        - Review of Exhibit Awards, excluding Non Livestock and Livestock
        - Establish a title for exhibits, and definitions for exhibit

    c. Parade (Director Mora)

    d. Ambassador (Director?) No Report

14. **DISCUSSION AND POSSIBLE ACTION REGARDING:**

    - Asti Tour de Vine (Director Seavey) Discussion of Sponsorship assistance

15. **DISCUSSION ABOUT INCLUSIONARY ACTIVITY (DIRECTOR WARD)**

16. **DISCUSSION AND POSSIBLE ACTION:STATUS OF GENERATOR PROJECT**

    - Total cost 350,500.00 Federal
        - 87, 605.00 Non Federal Share — us
    - Management 17,520.95
    - Our total 105,125

17. **REQUEST FOR FUTURE AGENDA ITEMS**

18. **CLOSED SESSION** PROPERTY

    Enter Time:

    Exit Time:

    Actions Taken

19. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On May 12, 2025