CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, May 12, 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. INTRODUCTION OF GUEST -
6. APPROVAL OF MEETING AGENDA
7. APPROVAL OF MARCH MINUTES
8. APPROVAL OF APRIL MINUTES

9. **DISCUSSION AND POSSIBLE ACTION:** Oct 2024 Minutes
10. **PRESIDENT'S REPORT**
    a. Contact sheet
    b. CCF Email
11. **CEO REPORT**
12. **CLOVER FOODFEST UPDATE**
13. **4TH OF JULY UPDATE**
    a. Parade
    b. Event
    c. Exhibits
    d. Merch
14. **TREASURER'S REPORT (Director Jones)**
    a. Approval of April disbursements, Balance Sheet through April and P&L Budget vs. Actual thru April
    b. **DISCUSSION AND POSSIBLE ACTION:** Remove Outstanding Unpaid Debt
15. **STANDING COMMITTEE REPORTS**
    a. Buildings and Grounds (Director Jones)
    b. By-laws Committee (Director Jones)
    c. Friends of the Fair (Director Kneeland)
    d. Wine Competition (Director Mora)
16. **AD HOC COMMITTEE REPORTS**
    a. Thyme Square Project (Director DeMattei)
    b. Nominations Committee (Director Evans / Mora)
17. **FAIR TIME COMMITTEE REPORTS**
    a. Auditorium Entertainment (Director Alonso-Soto)
    b. Exhibits (Director Harris)
    c. Parade (Director Mora)
    d. Ambassador (Director?) No Report

18. **DISCUSSION AND POSSIBLE ACTION:**Board Member Terms
    a. Board Seats: Election, Staggering, and Terms Strategy
19. **PARLI PRO:** How to make a motion
20. **DISCUSSION AND POSSIBLE ACTION:** Tour De Vine Sponsorship
21. **REQUEST FOR FUTURE AGENDA ITEMS**
22. **CLOSED SESSION:** Property, CEO Review

    Enter Time:

    Exit Time:

    Actions Taken
23. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On June 9, 2025