CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, June 9, 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 -

   Neidi Calvillo
6. APPROVAL OF MEETING AGENDA
7. APPROVAL OF MAY MINUTES

8. PRESIDENT'S REPORT
    a. Thanks
    b. Voting Modification.
8. CEO REPORT
    a. Merch Updates (Tee Shirts/Hats, 4th, General Swag)
    b. Forklift Training
    c. Generator Update
    d. Fundraising: Redo Main Sign
        i. Monthly Flea Market (indoors)
        ii. Create a progress thermometer
    e. Other Ideas - Drive-in theater, Craft/Paint night
9. DISCUSSION AND POSSIBLE ACTION: COMMUNITY DONATION VOTE
10. POLICY SIGNATURE
11. CCF EMAIL UPDATE
12. OFFICER ELECTIONS
13. COMMITTEE SELECTION
14. TREASURER'S REPORT (Director Jones)
    a. Approval of May disbursements, Balance Sheet through May and P&L Budget vs. Actual thru May
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. CCF BOARD OF DIRECTOR'S OFFICER SELECTION
    a. Election of officers
17. AD HOC COMMITTEE REPORTS
    a. Thyme Square Project (Director DeMattei)

18. **FAIR TIME COMMITTEE REPORTS**
    a. Auditorium Entertainment (Director Alonso-Soto)
    b. Exhibits (Director Harris)
    c. Parade (Director Mora)
    d. Ambassador (Director?) No Report
19. **DISCUSSION AND POSSIBLE ACTION: FAIR 2026**
    a. Theme
    b. Change Dates
    c. Raise Admissions, Exhibit Fees, Rides
20. **DISCUSSION AND POSSIBLE ACTION: FUNDRAISING**
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 July 14, 2025