CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, August 11, 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

Dylan Davis, President
Gris Alonso-Soto, Vice-President
Susan Dematteі, Secretary
Jason Mora, Treasurer
Laurie Kneeland, Director
Karl Mittelstadt, Director
Gary Seavey, Director
Teri Evans, Director
Drew Harris, Director
Open Seat
Open Seat

CEO

Karyn Pulley

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Opportunity for members of the public to directly address the Board of Directors. 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. CONSENT AGENDA
    a. September Agenda & August Minutes
6. INTRODUCTION OF GUEST(S)

7. **PRESIDENT REPORT**
8. **CEO REPORT**
9. **TREASURER'S REPORT (Director Mora)**
    a. Consent Agenda: August disbursements, Balance Sheet through August and P&L Budget vs. Actual thru August
10. **STANDING COMMITTEE REPORTS**
    a. Finance (Director Mora)
        i. Call for members
    b. Buildings and Grounds (Director Harris)
    c. By-laws Committee (Director Alonso-Soto)
        i. Closed session compliance
    d. Friends of the Fair (Director Kneeland)
        i. Bar Sub-committee call for members
    e. Wine Competition (Director Mora)
11. **AD HOC COMMITTEE REPORTS**
    a. Thyme Square Project (Director Seavey)
12. **FAIR TIME COMMITTEE REPORTS**
    a. Auditorium Entertainment (Director Seavey)
    b. Exhibits (Director Harris)
    c. Parade (Director Mora)
    d. Ambassador (Director Seavey)
13. **CHILI COOK-OFF: Possible future event**
14. **BOOSTER CLUB DONATION: Should the board support Boosters Club and if so at what level? As per the "2025 - 2026 MEMBERSHIP FORM"**
15. **ELEVATOR FOR BOARDROOM: Brief presentation on make, model, position and estimated cost.**
16. **MARQUEE REMODEL: Brief presentation on companies interested in the project, design guidelines, and estimated cost.**
17. **ADD A DAY TO THE FAIR: Item tabled at last meeting pending input from Butler Entertainment.**

18. **INCREASE FAIR GENERAL ADMISSION: Tabled at the last meeting because grouped with Adding a Day. Should the fair increase general admission by $1**
19. **REQUEST FOR FUTURE AGENDA ITEMS**
20. **CLOSED SESSION:** CEO - To search or not to search, that is the question.

    Enter Time:

    Exit Time:

    Actions Taken
21. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On Sept 8, 2025