CLOVERDALE CITRUS FAIR BOARD MEETING
MINUTES
FEBRUARY 10, 2025

MEETING CALLED TO ORDER @ 6:05PM

ALL BOARD MEMBERS PRESENT

CEO KAREN PULLEY ALSO PRESENT

PLEDGE OF ALLEGIANCE: LAURIE KNEELAND

PUBLIC COMMENT: NONE

MOTION MADE BY DIRECTOR MORA TO APPROVE LAST MONTH'S MINUTES, SECONDED BY DIRECTOR JONES. APPROVED

CONCENT CALENDAR:
NOVEMBER, DECEMBER, JANUARY MINUTES:MOTION MADE BY DIRECTOR JONES TO APPROVE, SECONDED BY DIRECTOR EVANS. APPROVED

INTRODUCTION OF GUESTS: CAROLAN FERRERIA, ANGELO WARDS

PRESIDENTS REPORT: NO POLITICS TO BE DISCUSSED OR TAGGED IN THE CF POSTS

OFFICE RECOGNITION: NEIDI, NICOLE, CAROLAN, KAREN

CEO REPORT: THERE WILL BE 3 ALLOTTED PARKING SPACES FOR BOARD MEMBERS DURING THE FAIR INSIDE GATE, OTHERWISE RESERVED PARKING IN FRONT OF OFFICE. CEO PULLEY REPORTED WE HAVE GREAT SPONSORSHIP THIS YEAR. REFRIGERATOR QUIT WORKING AND FORK LIFTS NOT WORKING SO WE WILL RENT ONE.
ALL BOARD MEMBERS RECEIVED THEIR FAIR DOCUMENTS, WFA CARDS ETC. KAREN WOULD ALSO LIKE EACH BOARD MEMBER TO TAKE NOTES DURING THE FAIR ON WHAT IS WORKING AND WHAT IS NOT. REPORT TO NEXT BAORD MEETING.
FRIDAY AT NOON, FEBRUARY 14TH IS RIBBON CUTTING AND OPENING OF FAIR. KAREN WILL BE OUT AND ABOUT FOR THE DURATION OF THE FAIR. AWARDS FOR EXHIBITS WILL BE DISTRIBUTED 4:00PM AT THE OUTDOOR STAGE.

TREASURER'S REPORT: MOTION MADE BY KARL TO APPROVE JANUARY DISBURSEMENTS, BALANCE SHEET THROUGH JANUARY, P&L BUDGET VS. ACTUAL JANUARY, SECONDED BY TERI. APPROVED

STANDING COMMITTEE REPORTS:
1. BUILDINGS AND GROUNDS: NONE
2. BYLAWS: PROPOSALS PRESENTED WILL BE VOTED ON NEXT MEETING.
3. FRIENDS OF THE FAIR: ALL READY TO GO

4. WINE COMPETION: NONE
   AD HOC COMMITTEE REPORTS;
   THYME SQUARE PROJECT: NONE
5.

FAIR COMMITTEE REPORTS:

AUDITORIUM ENTERTAINMENT: SUCCESSFUL AUDITIONS TAKING PLACE. FOR TALENT SHOW. ORANGE ORAN AND LILY LEMON ALL SET.(8 ENTRANTS)
ALL TROPHIES AND RIBBONS ARE READY.

EXHIBITS: GROUPS ARE WORKING ON THEIR EXHIBTS.

PARADE: ALL SET TO GO. FINAL LINE UP DIAGRAM IS WEDNESDAY

AMBASSADOR REPORT: NONE

EXTEND INVITATION: AN INVITATION IS BEING SENT TO FORMER BOARD MEMBER, DYLAN DAVIS TO COME AND SPEAK TO BOARD ABOUT POSSIBLY REJOINING BOARD BEFORE THE TWO YEAR YEAR MANDATORY BREAK. MORE INFO. AT NEXT BOARD MEETING.

BOARD APPLICANT: NEW BOARD MEMBER, ANGELO WARDS VOTED IN.

MONSTERS CULINARY PROGRAM: NO REPORT

REQUEST FOR FUTURE AGENDA ITEMS: SAM WOULD LKE SOMETHING TO BE DONE WITH OLD PHOTOS RECEIVED FROM THE HISTORICAL SOCIETY REGARDING THE FAIR.

IT WAS SUGGESTED WE HAVE A BUNTING CLASS NEXT YEAR TO HELP POSSIBLE EXHIBITORS FOR THE ORANGE EXHIBITS.

CLOSED SESSION
ENTER: 7:47
EXIT: 8:03
ACTIONS TAKEN: OFFER/CONTRACT MADE TO PRESENT CEO PULLEY TO CONTINUE FOR ANOTHER YEAR AS CEO.
DISCUSSION WAS HAD AND SEARCH FOR NEW CEO PUT ON HOLD FOR NOW.

MOTION TO ADJOURN MADE BY LAURIE @ 8:03

NEXT MEETING MARCH 11, 2025