CLOVERDALE CITRUS FAIR
MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 2, 2026
MINUTES

Meeting called to order @ 6:05PM

All members present and CEO Karyn Pulley

Pledge of Allegiance-Sue

Public comment: none

Motion made by Teri to accept consent agenda, approved

PRESIDENT'S REPORT:none

CEO REPORT: there are 2100 exhibits entered this year, 300 more than last year. All members received their fair packets, some reserved parking spaces by office for Directors. Wine Competition done, and there is a deadline for submitting bills. Karyn needs volunteers to help with awards ceremony. There will be a Lily Lemon/Oran Orange contest this year as well as a diaper derby. Friends of the Fair Committee is decorating the Board Room

TREASURER'S REPORT: Motion made by Gary to accept Consent agenda, January disbursements, Balance sheet through January and P & L Budget vs. Actual thru January, seconded by Drew. Accepted

STANDING COMMITTEE REPORTS:

Buildings and Grounds-Drew reported none of their keys work, must have checked locks? Warner Hall, tiles loose. Lights for outside bathrooms ordered. Sink hole behind auditorium stage area. Auditorium bathroom(ladies) needs fixing

BY LAWS- no report

FRIENDS OF THE FAIR- Wine testing all ready to go, decorations for Board room are bought

WINE COMPETITION-already discussed previously

AD HOC COMMITTEE RREPORTS

Thyme Square Project- Deadline is coming up for AV Medical Facility to break ground. If they do not start property will go on market and it was noted CF is interested in buying.

Family Plot-No right-of-way will be given to Dahlia and Sage for their new building.

Motion made by Jason to inform representatives of project that we are not going forward, and strike from agenda, seconded by Jason. Approved

FAIRTIME COMMITTEE REPORTS

Auditorium entertainment- Gary stated there will be plenty of entertainment for children, bands, dancers, magicians etc.

Exhibits-Each Board member is going to create a 22x22 exhibit board to be applied to an 8X8 frame.

Parade-Jason has been working with the City. He needs volunteers to put up street signs.

BOARDROOM LIFT
Gary stated this project is postponed for the time being until after the Fair

MARQUEE
We are still waiting on some permits. The loan through Exchange Bank after much discussion has been canceled. Possibly look into RCU or just use LEEF (sic) monies. Motion made by Jason to cancel, seconded by Gary. Approved

CONVENTION REPORT
Drew stated he will give an update at next Board meeting

CLOSED SESSION ENTERED @ 8:05PM
Back at 8:26pm

ACTION TAKEN: Executive Committee is to create a document for evaluation of CEO and present to the Board

REQUEST FOR FUTURE AGENDA ITEMS-none

MOTION MADE BY LAURIE TO ADJOURN MEETING AT 8:30pm, seconded by Gary. Approved