CLOVERDALE CITRUS FAIR
Board of Directors Meeting
Monday, January 12, 2026

Meeting called to order @ 6:00PM

All members present except Teri (excused)

CEO Karyn Pulley present

Public comment: none

Motion made by Gary to approve December agenda and December minutes, seconded by Laurie. Approved

Guest Introduction: Kerry and Kirk Kelder (Dahlia and Sage). They have purchased empty lot on Cloverdale Blvd and would like an access via Commercial Street which would mean CCF giving them a right a way on our property. A committee was formed (Gary-Chair and Dylan) They will discuss issue and report back to board.

President's Report: None

CEO report: Audit of 2022, 23 has been filed and 2024 should be done by this Friday.
Those attending the Fair convention this weekend in Reno are: Jason, Dylan, Karl and Drew.
Karyn received a letter from Cabaret Group hoping to put on a production sometime in Spring. Karyn would like Dylan to assist this group in the lights and sound. Dylan accepted.

CCF books are all done. Lily Lemon/Oran Orange all set up, diaper derby is handled also. No talent show as of right now.

The fair calendar is filling up fast. A western band has been booked. Butler Amusements is having a somewhat difficult time finding employees to help with fair. Documentation for out of state employees is proving to be difficult. They are working on this.

The local schools are all participating with murals.

An election was had for a Grand Marshall in the parade and the winner was Merle Reuser.

Marquee update: electrical has been dug. Plans with the city has been signed off. They accepted drawing of project.

AG Days are going to be end of April or early May

Neidi reported on grants. This line item moved from #17 to # 8 on agenda. Motion made by Gary to do so, seconded by Jason. Approved
Neidi had secured $1500 in grant money for 2025. She stated in order to apply for certain grants there needs to be a specific project to apply for. This was in answer to Drew's question why more grants are applied for.
There were also questions as to overtime of CCF employees during different events. A conversation will be had regarding which direction we are going as to profit and non profit.
We have received $9500 in donations and sponsorship's for Fair from Reusers, Ray's, Papa's Pizza and Ace.

Treasurer's Report: Motion made by Gary to accept December disbursements, Balance Sheet through December and P & L Budget vs. Actual thru December, seconded by Laurie. Approved
*Note-Jason questioned why the income from Wine Competition is not on report, only expenses.

STANDING COMMITTEE REPORTS

BUILDINGS AND GROUNDS- Drew did a walk around and noted some drains were clogged due to heavy rains.

BY-LAWS-No report

FRIENDS OF THE FAIR-Laurie reported everything going smoothly. She and her committee will handle food and decorating of Board room during Fair. Wine tasting will be Friday, Saturday and Sunday

WINE COMPETITION-Jason reported there has been 5500 entries of wines. An

average cost of registration is $90+ so as of now our income should be approximately $495K. (This should show on Treasurer's Report)

AD HOC COMMITTEE REPORTS
Thyme Square Project- no report

FAIR TIME COMMITTEE REPORTS

AUDITORIUM ENTERTAINMENT-no report

EXHIBITS-Drew reported there are about 5 or 6 board exhibits already entered. After a vote the entire Board will do a exhibit board with each member submitting a small (12x12) board of their design to be placed in the big exhibit board.

PARADE-Jason reported entry forms have gone out. The Humbolt State Band is on board already. Jim Demartini will be in charge of their breakfast again. 10 trophies have been ordered. Jason will be meeting with the city to go over details.

COMMERCIAL RENTAL DURING FAIR-CEO Karyn has had an inquiry about renting the auditorium during the down time at the fair. That is in between events. It was decided this is her decision to make and has the authority to do so without Board approval.

BOARDROOM LIFT-delayed for now due to weather restrictions

MARQUEE-paperwork is all done.

LOAN UPDATE-no loan as of yet. Discussion at next meeting

Gary made a motion to change Bylaws on agenda to Pot Luck, seconded by Matt. Approved
POT LUCK- April 12th is the slated date. 1:00, more details to follow.

CLOSED SESSION-CEO update entered at 8:04
exited at 8:42
ACTION TAKEN: Revisit after Fair, after employee evaluation by Executive Committee. Honor existing contract between President Gary Seavy and CEO Karen Pulley.
Executive meeting January 27th, 6:00pm

Laurie made motion to adjourn meeting at 8:45PM seconded by Gary. Approved

Next meeting February 2, 2026