Cloverdale Citrus Fair Board Meeting
Minutes
January 13, 2025

Meeting called to order @ 6:05pm

All Board members present except Drew Harris (Excused)

CEO: Karen Pulley

Pledge of Allegiance

Roll Call

Public comment: Ellen reported Lil Monster Culinary Program would like to use our commercial kitchen. She was advised to discuss with Nicole

Motion made by Sam Jones to approve meeting agenda, seconded by Teri. Approved

Approval of last month's minutes tabled until next meeting

Introduction of guests: Angelo Ward, prospective Board member Director

President's Report: CCF convention is this upcoming weekend in Reno. Those attending will be Karl, Gary, Sue, Teri, Gris and Jason
June will be elections for new Board officers. February or March a nominating committee will meet.

CEO report: Karyn reported that the new office staff consists of Nicole (office manager), Neidi (event coordinator) and Daisy (Superintendent of Warner Hall)

Wine Competition is now in progress with120 volunteers.
All is going well
Ribbons and trophies have been ordered for fair. Entertainment all arranged.
Avian Science has been taken away from the fair. Instead of live animals there will egg contests and showmanship of stuffed ducks, chickens etc.

All animals such as dogs, goats rabbits will still be shown.

Treasurer's Report: Jason made a motion to approve December disbursements, balance sheet and P & L Budget vs. Actual thru December, seconded by Teri. Approved

Standing Committee Reports:
Buildings and Grounds: no report

Bylaws Committee: no report

Friends of the Fair: Laurie reported wine tasting at the fair will be Friday, Saturday and Sunday. Karyn has enlisted a person to decorate Board room and a caterer.

Wine Competition: no report

AD HOC Reports:
Thyme Square Project: no report

Fair Time Committee Reports:
Auditorium Entertainment: Talent show to be emceed by Lee Meniccuci. Dylan Davis will be a Judge as well as Mr. Longo. Diaper Derby all set. Bands lined up. Dancers lined up.

Exhibits: There have been a few submissions from the community entering exhibits.

Parade: Trophies ordered, golf carts ready to go. Mendocino Band on board. Rotary is in charge of getting cars for parade participants.

Ambassador Program: No report. Will be addressed after the fair.

Delegated Authority: Sam Jones made a motion to assign authority to CEO Pulley for current matters (cell tower) which will be a 25 year contract for $20k, seconded by Teri. Approved

Request for future agenda items: Lil Monsters Culinary Program

Closed session: entered @ 8:45pm.
Exited: 8:56pm
Actions taken: CEO position, time frame for search, call for letters of interest.
Motion to adjourn made by Laurie at 8:46pm

Next meeting scheduled for February 11, 2025.