CLOVERDALE CITRUS FAIR

BOARD OF DIRECTORS MEETING

JUNE 9, 2025

AGENDA

Meeting called to order @ 6:07PM

PLEDGE OF ALLEGIANCE: Drew

ROLL CALL: all members present

CEO present

PUBLIC COMMENT: none

INTRODUCTION OF GUEST: Neidi Calvillo

Neidi reported on the upcoming events; June 14th-Food Fest, 5-10PM, June 22nd-Summerween, 1-5PM, July 4th-Parade, event at facility Streets will be closed from July 2-8th. 1 Citrus Fair Dr. and partial Washington St.

Motion made by Angelo to approve meeting agenda, seconded by Dylan. Approved

Motion made by Dylan to approve the minutes of May meeting, seconded by Angelo. Approved

PRESIDENT'S REPORT: Gary, as outgoing President thanked the members of the Board for their service.

Voting procedure has been modified with the calling of the name and registering their vote.

CEO REPORT: Karyn reported that 5 persons have completed fork lift training.

Generator is all set up and ready. It has been filled. All staff members of the CF have been trained in the operation of said generator. If no reimbursements come through our out-of-pocket expense for generator is $194,876.81.

It has been suggested that we do fundraisers in order to raise money for an new sign. Some suggestions are: indoor flea market, drive in nights, craft/paint nights. Also create a progress thermometer for community to see the progress being made.

CF merchandise has been purchased (t-shirts, hats and general swag) to sell.

DISCUSSION AND POSSIBLE ACTION: Community donation vote

Motion made by Sam to reconsider the previous vote concerning Tour De Vine vote, seconded by Teri. Approved

After much discussion a motion was made by Angelo to amend previous vote to make a donation of $1837.50, seconded by Jason. Approved

Policy signature: sheet passed around in which all members signed.

CCF email update: all issues regarding this will be addressed. More details to follow.

Officer elections: motion made by Jason to table to Item #16 on agenda, seconded by Dylan. Approved

Committee selections; motion made by Jason to table to item #16 on agenda, seconded by Sam. Approved

TREASURER'S REPORT

Motion made Dylan to approve May disbursements, balance sheet through May and P&L budget vs actual, seconded by Angelo. Approved.

STANDING COMMITTEE REPORTS:

Buildings and Grounds: Karl reported pole barn needs touch up paint. The outdoor stage is presently not in use due to in need of repair. Brief discussion was had what to do about the stage. No action taken at this time

By-laws: no report

Friends of the Fair: no report

Wine Competition: no report

CCF BOARD OF DIRECTOR'S OFFICER ELECTION

Recess was had at this time. Returned @ 7:45pm

INCOMING OFFICERS: President-Dylan Davis, Vice President-Gris Alonso-Soto, Secretary-Susan Demattei, Treasurer-Jason Mora. All accepted.

COMMITTEE SELECTIONS:

Buildings and Grounds-Karl (Chair), Drew and Teri

Bylaws-Gris (Chair), Jason and Angelo

Friends of the Fair-Laurie (Chair), Sue and Teri

Wine Competition-Jason (Chair), Gris and Angelo

Auditorium-Gary (Chair) and Gris

Exhibits-Drew(Chair) and Karl

Parade-Jason(Chair), Teri and Sue

Ambassador-Gary (Chair), Drew and Gris

AD HOC COMMITTEE REPORTS: none

FAIR TIME COMMITTEE REPORTS:

Exhibits-Drew would like to get a count of how many possible 8X8 board exhibitors there will be so new boards can be built.

Parade -no report

Ambassador- no report

DISCUSSION AND POSSIBLE ACTION: FAIR 2026

Theme: it was suggested to open this up to the public. They could submit ideas, but Board will make ultimate decision. It also was suggested to put idea suggestion boxes at our 4th of July event and around town.

Change dates/days at fair? -tabled until next meeting

Raise admission, exhibit, ride fees-tabled until next meeting

DISCUSSION AND POSSIBLE ACTION: FUNDRAISING

Fundraising-was addressed previously in agenda.

REQUEST FOR FUTURE AGENDA ITEMS:

Drew was questioning fair beer sponsor, Eagle Distributing. They are official sponsor of fairs. He would also like to know if we can purchase a beer trailer.

CLOSED SESSION:

Jason made a motion that no closed session is needed tonight, seconded by Angelo. Approved

MOTION MADE TO ADJOURN:

Made by Laurie, adjourned @ 8:45pm. Next regularly scheduled meeting on July 14th.