CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors
Monday March 9, 2026

All Board members present except Karl. CEO, Karen in attendance.

Meeting called to order @ 6:00PM

Pledge of Allegiance

Motion made by Matt to approve March Agenda and February Minutes and move Item #8B on agenda to #5 position seconded by Gary. Approved

Public Comment-None

Guests: Kevin Kostoff, Rotary President and Jared Beavers (potential Board member)

Kevin is again asking for sponsorship from the CF to support their Tour de Vine Race, October 10th.This is their major fundraiser and it's in its 18th year. Will be taken under advisement and voted on at April's Board meeting.

PRESIDENT'S REPORT: Dylan stated we had a good fair this year. Weather was a little off, but we still did well.
The Board presented Sam Beeson (Ace Hardware) with the Blue Ribbon Award plague. He has done so much for the community and is well deserved.

CEO REPORT

Butler Concessions was down $15,000 this year. The cost to fly in judges was; Livestock $11,000) and Stills ($1200). This needs to be adjusted for future. Karyn thanked the office staff, maintenance and Board members for their participation.
Chief Parker registered these complaints to Karyn-the anime sticker booth had inappropriate stickers in back of booth and they also sold knives, the knife booth did not have knives encased in a case, there was grit on floor from band fireworks, and some Board members were having a verbal confrontation at bar.
Karyn stated there were 300 exhibits this year and 400 rabbits.

BUDGET APPROVAL: There will be an Executive Board meeting on March 17th to go over budget and make recommendations to Board. A special Board meeting will be March 24, 6:00PM to approve budget.
STATE ALLOCATION REPORT: Motion made by Gary to approve State Allocation of Operations, seconded by Teri. Approved

TREASURER'S REPORT; Motion made by Jason to table until next month, seconded by Matt. Approved

STANDING COMMITTEE REPORTS

Buildings and Grounds-Drew reported sink hole was temporary covered. He will check with the City to see if its their responsibility to fix. Drew also mentioned we may have to in the future see about getting black top sealed or patched.

By-Laws-redefine "long term rental" and require a Board vote for rentals over 3 months.

FRIENDS OF THE FAIR; Laurie reported the Board room was decorated nicely, food was great and plentiful. A very good turn out for the wine tasting.

Bar policy clarification-Gary will create a bar policy

Concert Committee-was formed with Gary, Drew and Teri being on committee.

Wine Competition-Jason stated we are still getting bills. So no report

Took a 15 minute break.
Returned @ 7:18PM

AD HOC COMMITTEE REPORTS

Thyme Square Project-Gary and Dylan (?) will be having a meeting with Kevin and Todd (City) regarding the signage again.

Family Plot-Nothing new and it is to be struck from future agendas.

FAIR TIME COMMITTEE REPORTS

Auditorium Entertainment-Bar did pretty well. There were complaints regarding grit on floors from internal fireworks set off by band.

Exhibits-Drew reported the exhibits all went well. He would like to see more next year.

Parade-There were 4 bands. Had enough porta-potties this year. Maybe look into CF possibly purchasing a couple.

Event Plan-the Board went over all events planned for the year and coded them A to keep and B to reject. Seasonal Market merging with Food or Beverage Event, A Clover Foodfest B, 4th of July A, Finders Keepers Mkt B, Summers End Market B, Latino Heritage A, Dia de los Muertos A, Haunted RFI, Trunk or Treat B, Holiday Craft Faire A

BOARDROOM LIFT- Gary reported he will be starting on pad. Hopefull have it installed in two weeks.

MARQUEE; Problems with permits again.

CONVENTION REPORT-Drew had collected business cards and brochures

CLOSED SESSION; Open (8:51) Closed (8:54)

REQUEST FOR FUTURE AGENDA ITEMS; Tour de Vine sponsorship

Meeting adjourned at 9:00pm