CLOVERDALE CITRUS FAIR

BOARD OF DIRECTORS MEETING

MONDAY, MAY 11, 2026

MINUTES

Meeting called to order @ 6:10pm

CEO and all members present except Gris.

Motion made by Jason to accept May Agenda, April minutes and March Special Meeting minutes, seconded by Gary. Approved

Guests: Midori Longo (Cabaret)

Mr. Dibble, (AVH Project)

Midori would like to partner with the CF to put on the Cabaret again at the fairgrounds. This would take place in fall, Sept/Oct. After much discussion it is being taken under consideration. More info. to follow

Mr. Dibble is asking for an footage for easement for their project. Construction is proposed to start in June. Much discussion was had and will be under consideration.

PRESIDENT'S REPORT: None

CEO REPORT: Karyn reported some damage was incurred to the folding wooden doors from auditorium to exhibit room by renters. She has submitted to insurance company, kept their deposit and will proceed after insurance has made their determination of costs etc.

Blossom/Barrel event had low attendance but we managed to make $250 profit.

Ram Sale was better attended and made a profit of $725.

CF minutes are now on our website.

Increase in RV bookings

Ag Day will be in September and a grant is being worked on.

Food Fest is in June. Vendors are signing up. More media coverage.

Got permit for Marquee, just need installation dates.

CF office will now be open all day from 9-5 with someone in attendance. No closing for an hour for lunch

Please email Karyn if your door bird gate access is not working.

Health Inspection took place and sterilization machine was not working. A quote of $4k was given to replace but Roman found and replaced parts for $200

TREASURER'S REPORT; Motion made by Matt to approve April Disbursements, Balance sheet through April, P&L Budget vs Actual thru April, seconded by Karl. Approved

Recess 7:38

Returned 7:50

STANDING COMMITTEE REPORTS

Fundraising committee- No report

Buildings and Grounds-No report

Bylaws-working on revisions.

Friends of the Fair-no report

Wine Competition-no report

AD HOC COMMITTEE REPORTS

Thyme Square Project-no report, discussed previously

4th of July-Drew reported there will be two bands in attenance, Court n Disaster and Max Vogel. Fee for Court n Disaster,

$700 and Max Vogel, $3000

Nominations/ officers- President, Karl and Dylan, VP, Karl and Drew, Treasurer, Gary and Jason, Secretary, Sue

FAIR TIME COMMITTEE REPORTS

Committees will resume in September

TOUR DE VINE SPONSORSHIP-Matt made a motion to donate $1,000 in kind to this event, seconded by Teri. Approved

BOARDROOM LIFT-Gary is still working on it.

MARQUEE-We received permit are awaiting installation dates.

FAIR THEME-A 2027 theme has to be determined.

CLOSED SESSION; 8:55pm

CEO Evaluation

Out of closed session; 10:30pm

Action taken- Motion made by Gary to go over last two pages of evaluation with edits and all handwritten evaluations by Board members to Karyn, seconded by Teri. Approved Evaluation will continue at a special meeting Sunday May 17th @ 5:00pm

REQUEST FOR FUTURE AGENDA ITEMS-Chili Cookoff

Meeting adjourned @ 11:00pm