CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors
June 8, 2026
Minutes

Meeting called to order @ 6:04PM

All members present except Gris and CEO Karyn

Gary made a motion to approve June agenda and May minutes, seconded by Teri. Approved (One abstain-Jason)

PUBLIC COMMENT; None

GUEST; Tammy (Proxy for Karyn)

PRESIDENT'S REPORT; None

CEO REPORT; None

TREASURER'S REPORT; Motion made by Gary to approve May disbursements, Balance sheet through May and P&L vs Actual thru May, seconded by Karl. Approved

STANDING COMMITTEE REPORTS
Fundraising; None

Buildings and Grounds; auditorium lights need low cost LED cams. Floor and stage need care. Have possible work parties to do some maintenance?

Bylaws; it is being worked on with some changes made.

Friends of the Fair; no report

Wine Competition; Jason reported that Bob Fraser recently passed away and a motion was made by Jason to allow our CEO to make a possible donation of our facility for a memorial, seconded by Gary. Approved

AD HOC COMMITTEES
4th of July; 2 bands have been secured for this event. There will be a barbeque, old style games, bar (Gary and Drew), non-profits in town can also help as well as sports teams, CF merchandise sold, chill room, and will be a non cash event with just one booth selling tickets. Cabaret would also like to help. Dylan has purchased a cotton candy machine and is willing to let CF use.

Thyme Square Project; still waiting for response from AVH regarding eliminate driveway and pave road.

FAIR TIME COMMITTEES; They will resume in September

OFFICERS ELECTIONS; A motion was made by Jason to open elections, seconded by Matt. Results are President- Karl, Vice President-Drew, Treasurer-Gary and Secretary-Jason.

FAIR THEME 2027; "Small town Magic"

CHILI COOK OFF; Possibly being held in November. Suggested $50 per entry. 4 entries. Committee was formed consisting of Laurie, Drew and Gary

REVIEW POLICY MANUAL; Went over possible changes and additions.

10 minute recess

CLOSED SESSION; Entered @ 8:44PM.
Exited @ 9:49PM
Action taken; discussed evaluation and proposed a special meeting on June 23, 6:00PM

REQUEST FOR FUTURE AGENDA ITEMS; Policy and possible action

Laurie made a motion to adjourn, seconded by Jason @ 9:50PM

Submitted by Susan Demattei, Secretary