



CLOVERDALE CITRUS FAIR

Minutes of the Board of Directors Meeting

Monday, October 8, 2018

DIRECTORS PRESENT: Robert Montes, President; David Ojeda Vice-President; Kristina Wirt, Treasurer; Ashlyn McLean, Secretary; Sam Beeson; Dylan Davis; Randy Hatcher; Laurie Kneeland; Karl Mittelstadt; Gary Seavey; John Yepiz

OTHERS PRESENT: Katie Fonsen Young, CEO; Nicholena Sorensen, Business Assistant

CALL TO ORDER: 6:00 pm by Board President Montes

PLEDGE OF ALLEGIANCE: Director Yepiz

PUBLIC COMMENTS: Director McLean and President Montes discussed possible expansion ideas for the Cloverdale Old Time Fiddle Festival.

APPROVAL OF AGENDA: Director Kneeland moved to approve the agenda; Director Hatcher seconded the motion; the motion passed unanimously by all 11 directors.

APPROVAL OF MINUTES: Director Yepiz moved to approve the minutes from the September 10th meeting; Director Beeson seconded the motion; the motion passed unanimously by all 11 directors.

PRESIDENT'S REPORT:
None.

CEO REPORT:
CEO Young provided an update on interim rentals and current buildings and grounds projects. All other items were provided in a written CEO Report.

COMMITTEE REPORTS:

Finance –

Citrus Fair Accounts as of 10/5/18 are as follows:

Operating - \$79,062.26

Savings - \$1,102,417.30

ATM - \$320

Petty Cash - \$100.56

Change Fund - \$200

Director McLean moved to approved the October check disbursements; Director Hatcher seconded the motion; the motion passed unanimously by all 11 directors.

Buildings & Grounds – Director Mittelstadt reported that he walked through the RV Restrooms to view the enhancements. Warner Hall improvements have been made.

Cabaret – Director McLean reported that rehearsals are going well. A local antique store will be donating set items as part of a sponsorship.

Queen Pageant – Director Wirt reported that flyers had been handed out to schools promoting the scholarship program. The deadline for applications is the end of November. Director Montes will be compiling a promotional video for the fair website and social media.

Exhibits – Director Ojeda continues to reach out to local service clubs and organizations to increase interest and participation.

Parade – Director Mittelstadt is researching the possibility of a second announcer who is Spanish speaker.

Friends of the Fair – None.

ADJOURNMENT:

There being no further business, Director Kneeland moved to adjourn the meeting at 7:00pm; Director Hatcher seconded the motion; the motion passed unanimously.