



Cloverdale Citrus Fair

Approved Minutes of the Board of Directors Meeting

Monday, January 13, 2020

DIRECTOR ATTENDANCE:

David Ojeda, President	P	Ashlyn Mclean	A
Sam Beeson, Vice President	P	Karl Mittelstadt	P
Kristina Wirt, Treasurer	P	Hellen Mora	P
Gary Seavey, Secretary	P	John Yepiz	P
Dylan Davis	P		
Randy Hatcher	P	P = Present	# 10
Laurie Kneeland	P	A = Absent	# 1

OTHERS PRESENT:

Katie Fonson Young, CEO (Excused Absence)

CALL TO ORDER:

Called to order at 6:01 p.m. by Director Ojeda

PLEDGE OF ALLEGIANCE:

Lead by Director Ojeda

INTRODUCTION OF GUESTS:

No guests present.

PUBLIC COMMENTS:

No public comments.

APPROVAL OF AGENDA:

Director Davis moved to approve the agenda; Director Beeson seconded the motion; the motion passed by all 10 directors present.

APPROVAL OF MINUTES:

Director Kneeland moved to approve the minutes; Director Seavey seconded the motion; the motion passed by all 10 directors present.

PRESIDENTS REPORT:

President Ojeda informed the board that CEO Young was absent due to illness. President Ojeda once again thanked all for their ongoing efforts regarding the upcoming Fair and all was on track.

CEO REPORT:

None. CEO was out sick.

STANDING COMMITTEE REPORTS:

Finance -

- Director Beeson moved to approve the list of December check disbursements as well as the December financial statements; Director Wirt seconded the motion; the motion passed unanimously by all 10 directors present.

Buildings & Grounds -

- Chair Karl Mittelstadt's report brought to light the new addition of a heater in the Tea Room, the outside stage steps have been redone, the new gate at the office is moving forward. The Exhibit Hall, Commercial Room and Tea Room are now lit by LED lighting, and lastly, Warner Hall will be getting a new sign and frontage before the Fair.

FAIRTIME COMMITTEE REPORTS:

Queen Pageant -

- Director Wirt reported that there are currently 4 queen and 3 princess contestants for the Pageant.

Cabaret -

- Director Davis delivered the report for the absent McLean. The costume orders are complete. The Saturday and Sunday shows are sold out and Thursday show only has a few seats left. The Press Democrat will be doing an article on the Cabaret Show.

Exhibits -

- Director Beeson reported that there will be 3 major exhibits this year. Those being Lions, Rotary, and KO Studio. Set to appear are a surfboard display and a couple of woodies.

from the forties. The Demo board will be run one more year, but this year will have the mini boards for people to try tying oranges and bunting.

Friends of the Fair -

- Director Yepiz reported shorter hours in the hospitality room this year.

Parade -

- Director Mittelstadt reported a parade meeting will be held on Jan 16th in the boardroom. It looks like there will be a Spanish announcer also. Road closure will be handled by the Cloverdale Wrestling Club

ANY OTHER BUSINESS:

The board members going to the WFA Conference discussed the getting to the event and what there is to do at the event.

ADJOURNMENT:

There being no further business, Director Davis moved to adjourn at 7:05 p.m. until the next regularly scheduled meeting Monday, February 10, 2020; Director Seavey seconded the motion; the motion passed unanimously by all 10 directors present.