



# Cloverdale Citrus Fair

## Minutes of the Board of Directors Meeting

Monday, June 8, 2020

### DIRECTOR ATTENDANCE:

David Ojeda, President	P	Karl Mittelstadt	P
Sam Beeson, Vice President	P	Hellen Mora	A
Kristina Wirt, Treasurer	P		
Gary Seavey, Secretary	P	P = Present	# 8
Dylan Davis	P	A = Absent	# 1
Randy Hatcher	P		
Laurie Kneeland	P		

### OTHERS PRESENT:

Katie Fonsen Young, CEO (P) None

### CALL TO ORDER:

Called to order at 6:00 P.M. by Director Ojeda

### PLEDGE OF ALLEGIANCE:

Lead by Director Seavey

### INTRODUCTION OF GUESTS:

None

### PUBLIC COMMENTS:

None

## **APPROVAL OF AGENDA:**

Director Davis moved to approve the agenda: Director Hatcher seconded the motion; the motion passed by all 8 directors present.

## **APPROVAL OF MINUTES:**

Director Seavey moved to approve the minutes: Director Beeson seconded the motion; the motion passed by all 8 directors present.

## **PRESIDENTS REPORT:**

Board President Ojeda reported on the recent movie night. All went as foreseen and everyone attending appeared to have a good time. It was a welcome distraction from the pandemic restrictions.

## **CEO REPORT:**

CEO Young reports that due to COVID 19, most events have been cancelled or rescheduled through Labor Day but cancellations may continue through the rest of the year. Motorcycle training has started back up every other weekend and the RV Park is back open.

## **RE-ELECTION OF DIRECTORS KNEELAND, BEESON AND SEAVEY:**

Director Hatcher made a motion to re-appoint incumbents Kneeland, Beeson and Seavey for an additional four year term beginning July 1, 2020 and ending June 20, 2024. Director Wirt seconded the motion. The motion passed with a vote of 7 to 1.

## **STANDING COMMITTEE REPORTS:**

### **Finance -Discussion**

- Treasurer Wirt reports the following: Petty Cash = \$200, Change Fund = \$200, ATM = \$0, Operating = \$74,712.26, and Savings = \$1,417,217.79 for a Total of \$1,492,330.05
- Director Seavey moved to approve the list of April and May check disbursements as well as the April and May financial statements; Director Davis seconded the motion; the motion passed Seavey by all 8 directors present.

### **Buildings & Grounds -**

- Chair Karl Mittelstadt reviewed the significant loss of event and RV revenues due to COVID 19 restrictions. He highlighted that RV bookings down by 80% and most all other events have been cancelled due to the current ban on mass gatherings.

## **AD-HOC COMMITTEE REPORTS:**

**Nominations Committee** - Committee Chair Beeson presented the candidates that were interviewed for the seats left vacant by directors Mclean and Yepiz. Director Davis made a motion to elect Ryan

Caven and Ipolani Bovee as the newest Citrus Fair Board members. Gary Seavey seconded the motion. The motion passed by all 8 board members present.

**Policy and Bylaw Committee** – Committee Chair Beeson presented proposed updates to the bylaws which includes allowing for Executive Committee term modifications. Discussed was the wording of subsections related to the number of Executive Committee terms served consecutively. Also discussed were prerequisites for holding an executive committee seat, such as, serving as Secretary or Treasurer prior to VP and VP prior to President. Suggestions and corrections were noted and the items were tabled till the next regularly scheduled board meeting.

### **CITRUS FAIR THEME:**

Several themes were discussed and will be further reviewed in July.

### **COMMEMORATIVE BENCHES:**

An AD HOC committee of Directors Wirt, Middelstadt, Kneeland and Seavey was formed to research commemorative benches in honor of Gino Gianoli and Buck Larson, to be located on the Citrus Fairgrounds. They will meet, review and present findings at the next regularly scheduled board meeting.

### **REQUEST FOR FUTURE AGENDA ITEMS:**

None

### **ADJOURNMENT:**

There being no further business, Director Kneeland moved to adjourn at 7:52 P.M. until the next regularly scheduled meeting Monday, July 13, 2020; Director Hatcher seconded the motion; the motion passed unanimously by all 8 directors present.