



Cloverdale Citrus Fair

Minutes of the Board of Directors Meeting

Tuesday, November 23, 2021

DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(A)	P = Present
Gary Seavey, Vice President	(R)	Sam Jones, Director	(P)	A = Absent
Laurie Kneeland, Treasurer	(P)	Midori Longo Rowlands, Director	(P)	L = Late
Ashlyn McLean, Secretary	(P)	Karl Mittelstadt, Director	(P)	R = Remote
Ipolani Bovee, Director	(A)	Helen Mora, Director	(A)	
		John Yepiz, Director	(P)	

OTHERS PRESENT:

Allison Keaney, CEO

CALL TO ORDER:

Called to order at 6:15 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director Mittelstadt

PUBLIC COMMENTS:

No public comments

APPROVAL OF SPECIAL MEETING AGENDA:

Director McLean moved to approve the agenda; Director Kneeland seconded the motion. The motion passed by all directors present.

PRESIDENT'S REPORT:

President Davis commented that he would like to appoint a parliamentarian to ensure that meetings were properly conducted.

AMBASSADOR PROGRAM SCHOLARSHIP:

The committee discussed the financial structure of the scholarship program, proposed to be a total amount of \$10,000 with \$5000 awarded to the Ambassador, \$2,500 award to the Associate Ambassador, and one-third of the remaining amount awarded to each of the remaining participants. Director Mittelstadt moved to approve the scholarship structure. Director Yepiz seconded the motion; the motion passed by all directors present.

RV/TRAILER/BOAT STORAGE 2022:

CEO Keaney presented the Board with recommended fee increases and updated rules/regulations for long-term RV, trailer, and boat storage. Monthly fees will increase from \$75 to \$90 for uncovered storage and from \$90 to \$115 for covered storage. Director Seavey moved to approve the fee increase. Director Longo Rowlands seconded the motion; the motion passed by all directors present.

SELECTION OF BLUE RIBBON AWARD RECIPIENT:

CEO Keaney presented the nominations that had been submitted to her for the Blue Ribbon Award. The Board discussed the candidates and their contributions. Bruce Reuser was selected to be the award recipient for 2022. Director Yepiz moved to close nominations; Director McLean seconded the motion; the motion passed by all directors present.

NEW SAVINGS ACCOUNT:

CEO Keaney presented a resolution to open a savings account to receive credit card transactions for ticket sales in order to simplify sales reconciliation for these sales. No vote necessary. Secretary McLean signed the resolution.

With no further business, Director Kneeland moved to adjourn the meeting at 6:40 PM to Monday, December 13, 2021. The motion was passed unanimously.