



Cloverdale Citrus Fair

Minutes of the Emergency Board of Directors Meeting

Wednesday, January 19, 2022

DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(P)	P = Present
Gary Seavey, Vice President	(P)	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)	
Ipolani Bovee, Director	(P)	John Yepiz, Director	(P)	

OTHERS PRESENT:

Lee Menicucci

CALL TO ORDER:

Called to order at 6:00 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director Seavey

INTRODUCTION OF GUESTS:

None

PUBLIC COMMENTS:

none

APPROVAL OF AGENDA:

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

PRESIDENT'S REPORT:

President Davis outlined the purpose of the meeting, to gather Board input regarding the postponement of the 2022 Citrus Fair to April, and to make a decision on whether or not the move should take place. President

Davis also announced that Director Mora had verbally resigned her Board position and would be submitting here resignation in writing.

2022 Citrus Fair – COVID Restrictions, Impact, & Fair Date:

CEO Keaney provided a review of the current Sonoma County Health Order C19-35 which limits Special Events. “Special events of more than 50 people indoors, or more than 100 outdoors where social distancing is not feasible, at restaurants and other food facilities are NOT allowed.” She also relayed highlights of the discussion held during a special meeting of the Sonoma County Board of Supervisors held earlier that day. CEO Keaney also reviewed the availability of key components of the fair for an alternate date of April 21-24, citing that entertainment, the carnival, key concessionaires, and the bands could make the switch to the new dates.

President Davis called upon each Board member to provide their input, citing challenges of planning/setting up the fair under the current health order, the public’s fatigue with drive through events, the health of the Cabaret cast, and the level of comfort that volunteers and patrons will have with a large gathering so soon after the expiration of the current health order.

Director McLean moved that the 2022 Citrus Fair be postponed to April 21-24, 2022. Director Seavey seconded the motion. The motion passed unanimously.

CEO Keaney outlined next steps: press releases, contacting the school district, revising the parade permit, changing the timeline for the ambassador program, contacting Cabaret ticket holders, and revising contracts.

With no further business, Director Kneeland moved to adjourn the meeting at 6:45 PM to Monday, February 14, 2022; seconded by Director McLean; the motion was passed unanimously.