

# 14<sup>th</sup> District Agricultural Association

## SANTA CRUZ COUNTY FAIR

Established 1885



### BOARD MEETING MINUTES

#### Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, September 4, 2018

The Board Room

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

**CALL TO ORDER:** 1:30 PM by President Stephanie Fontana

**DIRECTORS PRESENT:** Stephanie Fontana, President; Loretta Estrada; Director Tony Campos, Director; Lupe Flores, Director, Michael Pruger, Director.

**DIRECTORS ABSENT:** none

**DIRECTORS EXCUSED:** Directors Barton, Belgard, Dietrich and de la Garza

**GENERAL MANAGER (GM):** Dave Kegebein

**RECORDING SECRETARY:** Mary Bannister

**PUBLIC COMMENTS:** none

**DIRECTOR COMMENTS:** Director Estrada noted that Fair preparation is underway and she and Director Flores said that the grounds look terrific.

**CONSENT CALENDAR:** Comments were requested for each item on the consent agenda with none received. *Director Pruger moved, Director Campos seconded approval of the Consent Agenda. Motion carried 5 - 0. Ayes - Directors Fontana, Estrada, Campos, Flores, Pruger.*

**FINANCIALS:** GM reported that the line of credit is being extended. Director Estrada asked about Jr. Livestock expenses. *Director Campos moved, Director Estrada seconded approval of the June and July Financials. Motion carried 5 - 0. Ayes - Directors Fontana, Estrada, Campos, Flores, Pruger.*

**MANAGER'S REPORT-** Operations & Projects Update. GM provided update on status of the Fire Pump Engine funded with CFFA grant money. The Foundation is applying for a grant to fund the remaining. Paving bids have come in and limited funds are available from CFFA for some paving.

GM discussed fair preparation – more entries in livestock have been received than in recent past. Training is required for livestock exhibitors and additional training is being held.

**OLD BUSINESS** – none

**NEW BUSINESS** – Central Coast Regional Water Quality Control Board audit detailed in their letter dated August 20, 2018. Item moved to correspondence as there is no action required.

**CORRESPONDENCE** – GM discussed the Central Coast Regional Water Quality Control Board audit detailed in their letter dated August 20, 2018. Informational item – staff has responded to each item in the audit.

## **REPORTS**

1. Strategic Planning- no update.
2. Santa Cruz County Fairgrounds Foundation Update – Richard Travis is having Alcohol Service Training tomorrow (Wednesday) night at 5:30 p.m. Hospitality Night is Tuesday September 11 at Heritage Hall. Jeannie Kegebein passed around a volunteer sign-up sheet for Fair, and talked about the Passport Program for kids. She also distributed a list of upcoming dates for various events. Foundation contributions have reached \$1.6 million to-date.
3. Rodgers House – Director Estrada discussed preparation for Rodgers House tours during the fair. Lights have been hung – the Committee is working hard and getting a lot done – it's looking great!
4. Ag History Project- John Kegebein reported that fair preparation is underway. Waiting for the engineer to do grading plan for the new Living History Site. On Saturday at 3:00 the tractors will parade down to the Livestock Arena to give the awards out to the livestock participants. Personal tours of the Agricultural History Museum will be offered at 8:00 p.m. each night of the fair, except the weekend. Line dancing will be held on Saturday night.

Fair opening day ceremony is Wednesday at noon and all directors are asked to attend. The Pajaro Valley Chamber of Commerce and Agriculture will host the Ribbon-Cutting.

## **NEXT MEETING**

Next Regular Board Meeting is October 23, 2018 at 1:30 p.m. in the Board Room.

**ADJOURNMENT:** The meeting adjourned at 2:15 p.m.