



Notice of meeting and Agenda
Humboldt County Fair Association

1250 5th Street, Ferndale, CA

Board of Directors

Monday ~ May 2, 2022

5:00 PM In-person - Turf Club

How to Submit Public Comment:

State your name for the record before sharing comments. Speakers will be limited to three minutes.

Agenda:

I. Call to Order

- II. Roll Call** _ Mel Berti _ Clare Bugenig _ Lawrence Dwight _ Greg Gomes
_ Sandy Hanks _ Darren Hansen _ Travis Low _ Cindy Olsen _ Bob Prior
_ Tim Renner _ Jack Rice _ Johanna Rodoni _ Andy Titus _ Wayne Wilson

III. President's Announcement – Andy Titus

IV. Public Comment

*Any person may address the Board concerning a non-agenda item during this time.
However, the Board cannot discuss or take action on a matter not listed on the agenda.*

V. Directors Announcements and/or Reports

VI. Business Items:

- A. 2022 Budget Proposal

VII. Staff Report

- A. Fair Poster Draft

VIII. Date for next meeting: Tuesday May 31

IX. Adjournment

All agenda items are subject to discussion and possible action.

Notice: This agenda has been posted at least seventy-two (72) hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet is also available on the Fair Association's website at <https://www.humboldtcountyfair.org/>. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Board or Committee. The Chair will call for public comment as each item is heard by the Board or Committee. For items not appearing on the agenda, the public is invited to make

comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies. Americans with Disabilities Act: Individuals requiring special accommodations to participate in this meeting are requested to contact the Fair Association Office at (707) 786-9511. Notification 48 hours prior to the meeting will enable the Fair Association to make reasonable arrangements to ensure accessibility to this meeting.

HUMBOLDT COUNTY FAIR ASSOCIATION
1250 5TH Street, Ferndale, CA
BOARD OF DIRECTORS MEETING MINUTES
Monday, May 2, 2022
5:00 PM In-person Turf Club

- I. The meeting was called to order by Vice President Olsen at 5:02 pm.
- II. **Roll Call:** Directors present: Cindy Olsen, Mel Berti, Lawrence Dwight, Sandy Hanks, Darren Hansen, Travis Low, Bob Prior, Time Renner, Jack Rice, Clare Bugenig, Johanna Rodoni and Wayne Wilson.
Directors absent: Andy Titus, Greg Gomes.
Staff present: Rich Silacci
Public present: Linda Stansberry.
- III. **President's Announcement;** (Vice Pres.) Cindy Olsen
Very successful fundraiser this past Saturday evening (4/30/22). The fair association is very grateful for the incredible community support and all the effort the Jockey Club put into making this event possible.
- IV. **Public Comment:** None
- V. **Directors Announcements:** None
- VI. **Business Items:** Budget - General Manager Rich Silacci thanked everyone for coming to the meeting. Reviewed budget – live horse racing revenue and updated changes to horse racing expenses located on page 9. Rich explained changes that included identifying duplicate expenses that had previously occurred. Minor changes on page 1, state allocations corrected on 2021 income. Director Rodoni questioned headings of 2021 “estimated” budget. Rich explained the budget template is created prior to year end (2021) so many fairs work on the template prior to year-end, hence “estimated”. Director Jack Rice Moved to approve 2022 budget as presented, Director Wayne Wilson 2nd. Motion Passes. there was no discussion.
Director Rice Moved to request State Allocation for 2022, Director Wayne Wilson 2nd, motion passes, there was no discussion.
- VII. **Staff Report:** Silacci presented draft of fair poster. Theme: “There’s No Time Like Fair Time”. Silacci requested board to accept poster. Director Rodoni asked if goats should be added. Director Hanson moved to approve poster as presented allowing some additions at the bottom, Director Berti 2nd. No further discussion, motion passes.
- VIII. **Date for next meeting Tuesday May 31, 2022**
- IX. **Adjournment**