

HUMBOLDT COUNTY FAIR ASSOCIATION  
1250 5<sup>th</sup> Street, Ferndale, CA  
BOARD OF DIRECTOR'S MEETING  
Monday, March 30, 2026 at 5:00 pm

1. The meeting was called to order by President Titus at 5:00 pm.
2. Roll Call: Directors present: Andy Titus, Lawrence Dwight, Greg Gomes, Clint Duey, Sandy Hanks, Darren Hansen, Johanna Rodoni and Ben Hawk. Staff present: Moira Kenny. Public present: Linda Stansberry, Tag Wotherspoon, Mandy Marquez, Kelly and Gianna O'Day.
3. President's Announcement: None
4. Public Comment on Non-Agenda Items: None
5. Correspondence: Moira presented 3 letters she had received. One from a member of the community and 2 thank you notes from school children for the ice rink. They were reviewed and will be filed.
6. Consent Calendar Items: A motion was made by Director Duey to approve the consent calendar items, including the minutes from the March 2, 2026 meeting, the February 2026 KPI Report and the Bad Debt write off recommendations. Director Hansen 2<sup>nd</sup>. There was no discussion. There was no public comment. Motion passed.
7. Committee Reports:
  - a. Executive Committee: Director Titus reported the committee had discussed the CR Rodeo proposal submitted by Kelly O'Day.
  - b. Finance Committee: Director Duey reported the committee had reviewed the KPI and the draft budget that will be discussed in item A in the business section of the meeting. Public comment: Linda had a question on the end of year finances.
  - c. Livestock Committee: Director Rodoni reported the committee discussed the Dairy Heifer Committee's new program schedule and the exhibitor guide book. The Dairy Heifer sale will be on Friday evening this year with a BBQ to follow for the buyers. It is recommended to the Board to approve these items. The Board decided the new date and time would work. No public comment.
  - d. Junior Livestock Committee: Mandy stated the Beef tagging day will be April 19<sup>th</sup> from 1 to 4pm. The pig and sheep tagging day will be June 9<sup>th</sup> from 5 to 9pm.
  - e. Dairy Heifer Committee: The update has been discussed.
  - f. Racing Committee: Nothing to report;
  - g. Marketing and Entertainment: Director Dwight stated there had been no meeting. The entertainment schedule is a work in progress.
  - h. Building and Grounds: Nothing to report.
  - i. Nominating Committee: Director Duey stated they have one applicant scheduled for an interview.
  - j. Lease Renewal AD-Hoc Committee: A meeting will be scheduled soon.
8. New Business Items:
  - a. Receive 2026 Draft Budget: Moira discussed the 2026 Draft Budget. She would like to get it to the County soon. After a discussion, Director Gomes moved to approve the Draft Budget as presented. Director Hansen 2<sup>nd</sup>. No discussion. No public comment. Motion passes.

b. Receive and Discuss 2026 Sponsor Brochure and Packet: It was discussed having the carnival open for our sponsors and their families the day before the fair opens. Moira has talked to our vendors and they are willing to be open. A discussion regarding the VIP Passes was held. It was decided that a VIP pass will get the holder and 1 other person in at gate and special events. It was discussed having the Sponsor dinner later in the year. Director Gomes moved to have the pre-carnival party for sponsors on Tuesday night, August 11, and the sponsor dinner possibly in September with date to be determined. Director Dwight 2<sup>nd</sup>. No discussion. No public comment. Motion passes.

c. A discussion was held concerning the Sponsor Coordinating position. How the position would be compensated, whether hourly or by commission was discussed. Public comment: Tag suggested we be sure to make the wage worth the work they will be doing.

9. Old Business Items:

a. Receive and discuss May Stampede Festival updates: Moira reported the lineup of entertainers has been completed and contracts have been signed. The bar will have canned alcohol. The RV park will be open and there will also be tent camping spots available. She has been working on the sound compliance. No public comment.

b. Receive and Discuss CR Rodeo Proposal: CR had presented a proposal in writing for a rodeo on August 15<sup>th</sup> at the last executive meeting. The committee had decided to move forward with Option 1 of the proposal. Moira had been doing some research and stated we need to further evaluate the ticket pricing. The conversation regarding the insurance is still open. A motion was made by Director Gomes to support the rodeo and bring back final agreements for ticket pricing to the April Board meeting. Director Hansen 2<sup>nd</sup>. No discussion. Public comment: Mandy was concerned about overlap with the veggie auction and Round Robin parking. The motion passed with 6 directors in favor and 2 directors opposing.

10. Director's Announcement/Reports: Director Dwight said the Logging Conference was a great event.

11. CEO Report: None

12. The next meeting will be April 27, 2026

13. The meeting was adjourned at 7:09 pm.