

**36<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM  
655 South First Street, Dixon, CA 95620  
Wednesday, November 10, 2021  
6:00 PM MEETING**

***Please wear a mask if attending this meeting, regardless of vaccination status.***

**AGENDA**

- I. **CALL TO ORDER – President Raycraft**
  - A. Introduction of guests
  
- II. **ROLL CALL OF DIRECTORS**

Tom Raycraft - President; Lloyd McCabe - President-Elect; Jill Bors-Turner, Roy Gill, Richard Hamilton, Dana Martin, Greg Pryor, & Fermin Rubio
  
- III. **APPROVALS**
  - A. Approval of Agenda  
*Items listed on the agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the board.*
  
- IV. **PUBLIC COMMENT - Limited to 3 minutes per person**

Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.
  
- V. **CLOSED SESSION** - Pending Litigation (Gov. Code § 11126(e)(1)):  
*Cruz Abundio v. State of California, et al.*
  
- VI. **CORRESPONDENCE** - Will be circulated (non-action item)
  
- VII. **FRIENDS OF DIXON MAY FAIR REPORT**

Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.
  
- VIII. **CONSENT AGENDA** (Any item requiring lengthy discussion will be moved to **New Business** prior to approval of Agenda)
  - A. Approval of Minutes of October 13, 2021 Regular Board Meeting
  - B. Approval of December 2021 & January 2022 Interim Rental Agreements
  - C. Approval of 2022 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)

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**IX. COMMITTEE REPORTS** - The Board may take approval action of committee reports. Committees with an asterisk will have a report this month.

\*A. Executive & Finance – Directors Raycraft, Martin, & McCabe  
The committee will report on the financial reports & policy issues which include the following:

1. Statement of Net Position – October 2021
2. Statement of Operations – October 2021
3. Cash Flow – October 2021
4. Expenditures – October 2021
5. Accounts Receivable – October 2021
6. Trial Balance – October 2021
7. Review of 2022 Draft Budget & Fees

**X. OLD BUSINESS**

A. Discussion/Action Status of the school facility.

**XI. NEW BUSINESS**

A. Items moved from Consent Agenda

B. Discussion/Action on proposed 2022 fees & changes to the 2022 Interim and fair program(s):

1. Interim RV Rate increase from \$35 per night per RV to \$40 per night per RV; Interim Dog Shows with rental keep at \$35 per night.
2. Fairtime Adult Gate Admission to \$15; Child, Senior & Military to \$10; Pre-sale to \$10; Thrifty Thursday \$5 (no increase); Exhibitor Passes to \$25; Derby tickets to \$30; Other Grandstand events to be determined.
3. Entry Fees: Adult: Interior Living Showcase Department 100 - \$5.00 per entry same as 2021. Cash awards remain the same as past years.
4. Entry Fees, Cash Awards & Divisions: Adult Fine Arts Showcase: Fine Arts Showcase Department 200 – Change Novice Fine Arts Entry Fee to \$5.00, Prize money per class Novice 1<sup>st</sup> - \$20, 2<sup>nd</sup> \$15, & 3<sup>rd</sup> \$10; Amateur Entry Fee: \$10, prize money per class: 1<sup>st</sup> - \$50, 2<sup>nd</sup> - \$40 & 3<sup>rd</sup> - \$30; Professional Entry Fee: \$10.00, prize money per class: 1<sup>st</sup> - \$50-2<sup>nd</sup>- \$30 & 3<sup>rd</sup>- \$20. 4<sup>th</sup> place in all Divisions - ribbon only. Change Best of Show in all Divisions to \$25. Add \$15 to Reserve Best of Show all Divisions. Eliminate Fine Arts Theme Show. No change in Special Friends except add Best of Show \$25 and Reserve Best of Show Rosette. Eliminate post judging critique for fine arts and photography.
5. Entry Fees Adult Photography Showcase Department 300 - \$5.00. No change to prize money.
6. Remove the Vignettes from the Adult Interior Living Showcase.
7. 4-H Showcase Department 500, Youth Showcase Department 600 & Career Technical Education Department 700 increase entry fee to \$2.00. Eliminate Cash awards per class. Best of Show Cash Awards as given in 2021.
8. Large market animals entry fee keep at 2021 rate of \$25 per entry; small market animals increase to \$15. Change small animal auction animals to live pick up only.
9. Fairtime exhibitor RV Rate increase.

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**XI. NEW BUSINESS (Continued)**

B. 10. Keep the following 2021 rules from the Junior Livestock Grading Event: Covid Language; Animals arrival language; biosecurity measures adding that vaccinations are strongly recommended per CDC, CDPH and Solano County Health Department; keep the work requirement with the fine; handle pre-tag the way it was done in 2021 except change dates on steers to 120 days and other dates accordingly. Change opening statement to include both past statement 2020 book and 2021 grading event. Add disclaimer specific to COVID. Change grooming to allow use of wash rack adding a disclaimer in case of drought or other restrictions that would prohibit use. Keep Quality Assurance as was in 2021 without mandatory testing but add language that may test the champions.

C. Discussion/Action 2022 budget

**XII. CEO REPORT (Non action items)**

A. Informational report discussing the Administration of the 36<sup>th</sup> DAA.

B. Informational Report on the 2022 fair.

C. Informational report discussing the status of COVID 19 and Interim Rentals.

D. Informational report regarding Fair Industry Related Issues.

**XIII. DIRECTOR'S COMMENTS**

*Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.*

**XIV. FOR YOUR INFORMATION**

A. Next Board Meeting – December 8, 2021

**XV. ADJOURNMENT**



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