

Board of Directors
Robert Borck – President
Mike Barreto
Meredith Biasca
Connie Stewart
Beth Sederberg

Mic Moulton - CEO
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BOARD MEETING MINUTES
9TH District Agricultural Association
THURSDAY, MARCH 16, 2023, at 6:00 p.m.

In Person @ Speedway Club or Join Zoom Meeting

<https://us06web.zoom.us/j/kc9YEzwQdV>

Meeting ID: 816 4378 5689

Passcode: 557489

One tap mobile

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Items listed on this 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 on the agenda will not be discussed or considered by the Board.

1. Call to Order – 6:17PM
2. Roll Call – Directors Present: BORCK, BIASCA, STEWART, SEDERBER, BARRETO / STAFF: MIC MOULTON- CEO, KATELYN EDMONDS, KAMI EDMONDS / PUBLIC: CHARLES SOUTHWICK (C DFA), MISSY MOUSER (FRIENDS OF THE FAIR)
3. Agenda (Discussion/Action by Board): N/A
4. Public Comment on Items Not on the Agenda: N/A
5. Consent Calendar (Discussion/Action by Board)
 - a. Approve January 26th Minutes. - *Biasca motioned to approve minutes, Sederberg seconded – all in favor.*
 - b. Review and approve financials w/ May Xyong – *May was absent tabled for next meeting board requested to send in advance to have time to review.*
6. New Business (Discussion/Action by Board)
 - a. Establish new delegated authority. – *Stewart motioned to appoint Directors Borck, Sederberg, & Barreto as new Delegated Authority Committee. Biasca seconded – all in favor.*
 - b. Approve JLA agreement – *item did not need approval per CEO Moulton*
 - c. Approve MOU with Friends of the Fair – *Item tabled for next meeting to allow time to review and make changes.*
 - d. Approve New Policies
 - i. Cash handling – *Item tabled for next meeting.*
 - ii. Alcohol sales -*Stewart motioned to approve item, Barreto seconded – all in favor.*
 - iii. Credit card handling - *Sederberg motioned to approve minutes, Biasca seconded – all in favor.*
 - iv. Gas card handling - *Sederberg motioned to approve minutes, Biasca seconded – all in favor.*
 - v. Vehicle key storage – *item did not need approval per CEO Moulton*
7. Approve Delegation for CEO – *Biscia motioned to extended approved CEO Delegation at 15 thousand for one more year. Stewart seconded – all in favor.*
8. Matters of Information
 - a. Request for agenda items – grounds improvements, future fair sponsored events, McKay track, Ride N Tie.

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9. CEO Report – Office Completed F&E audit should have report at next meeting, CCA approved the removal of the grandstands entry way (earthquake damage), staff has reviewed Interim contract and improved the detail of it moving forward to avoid damage by renters. California Cancer Crushers had a verry successful “wings for a cure” fundraiser, was a great way to help advertise our rebranding our event center, Fair theme is set “Summer Starts Here”, CEO Is going out of town for training and one on one with Accountants, All Office staff is going to “NUTS & BOLTS” a hands-on training provided by CDFA.
10. Directors’ Reports – Sederberg presented Ride & Tie event to help fund grounds improvement projects,
11. Committee Reports -Stewart proposed that we rebuild our relationship with OES & County to take on the next grant.
12. Adjournment 7:29PM

Next meeting April 20th @6pm location TBD.