

**FOURTH DISTRICT AGRICULTURAL ASSOCIATION**  
 175 FAIRGROUNDS DRIVE, PETALUMA, CALIFORNIA 94952  
**October 18, 2017**

The regular meeting of the Sonoma-Marin Fair Board of Directors was held in the Administration Board Room, Petaluma, California at 3:00 PM.

**DIRECTORS PRESENT:** Ruth McClure, Jeff James, Mike Parks, Dayna Ghirardelli, Dominic Grossi, Nicole Marzo, James Burleson and Herm Benedetti.

**DIRECTORS ABSENT:** *M/s/c Directors Marzo and Benedetti to excuse Director Moore per CA Food & Agriculture code section 3967.*

Director	Aye	Nay	Abstain
McClure, President			
Director Benedetti	X		
Director Burleson	X		
Director Ghirardelli	X		
Director Grossi	X		
Director James	X		
Director Marzo	X		
Director Moore			
Director Parks	X		

**STAFF PRESENT:** Erin Post, CEO

**GUESTS PRESENT:** None

**APPROVAL & ADOPTION OF AGENDA:** *M/s/c Directors James and Parks to approve the Agenda as presented.*

Director	Aye	Nay	Abstain
McClure, President			
Director Benedetti	X		
Director Burleson	X		
Director Ghirardelli	X		
Director Grossi	X		
Director James	X		
Director Marzo	X		
Director Moore			
Director Parks	X		

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Correspondence was distributed.

**CONSENT AGENDA:** *M/s/c Directors Ghirardelli and Marzo to approve the Consent Agenda.*

- A. Minutes from July 2017 Board Meeting
- B. Rental Agreements
- C. Standard Agreements

Director	Aye	Nay	Abstain
McClure, President			
Director Benedetti	X		
Director Burleson	X		
Director Ghirardelli	X		
Director Grossi	X		
Director James	X		
Director Marzo	X		
Director Moore			
Director Parks	X		

**COMMITTEE REPORTS:**

**FINANCE:** None

**ENTERTAINMENT/PUBLICITY:** None

**BUILDINGS & GROUNDS:** None

**COMPETITIVE &  
COMMERCIAL EXHIBITS:** None

**FARMERS DAY:** None

**GOALS & LONG RANGE  
PLANNING:** None

**LEGISLATIVE:** None

**MILK BARN COMMITTEE:** None

**AD HOC WORLD'S UGLIEST  
DOG® COMMITTEE:** None

**AD HOC FRIENDS OF THE FAIR  
COMMITTEE:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** **Committee Appointments;** This item of business was table for discussion at a later Board Meeting.

**CDFA Training; Dave Dillabo:** This item of business was table for discussion at a later Board Meeting.

**CEO REPORT:**

CEO Post reported that the Volunteer Dinner was cancelled due to the Fairgrounds being activated as an evacuation center. The Board concluded holding the event in the spring and possibly coinciding it with the Volunteer Spring Meeting would be a good opportunity.

**FOR YOUR  
INFORMATION:**

Fall Manager's Conference; Sacramento: November 6-8, 2017  
IAFE Convention; Las Vegas, NV: November 26-29, 2017  
WFA Convention; Anaheim, CA: January 3-6, 2018

**ADJOURNMENT:**

*M/s/c Directors Benedetti and Parks to adjourn the meeting at 2:43 PM*

Respectfully submitted,

---

Ruth McClure  
Board President

---

Erin Post  
Chief Executive Officer