



March Meeting Minutes

1. **CALL TO ORDER- 6:02pm President Pence**
2. **FLAG SALUTE-**
3. **ROLL CALL- All directors were present**
4. **INTRODUCTION OF GUESTS:**
5. **PUBLIC COMMENTS- None**

C. Leases and Contracts

President Pence moved action item C to the beginning of the agenda.

Base Camps:

Don Freas stated that Base Camps would generate revenue for the fairgrounds. He noted the program carries a \$5 million insurance policy and is supported by LDS. Mr. Freas also stated he has contributed funds toward repairs at the fairgrounds.

President John Pence referenced CDFA Legal guidance regarding a 28-day occupancy limitation at the fairgrounds.

Mr. Freas requested that the Board seek clarification from CDFA Legal regarding potential exceptions or allowable options under this rule. It was noted that Joe Brengle previously engaged Mr. Freas to operate Base Camps through Delta Veterans Group.

6. ACTION ITEMS

A. Consent Calendar-

1. Minutes, Feb 11, 2025 & March 11, 2026 Informational Meeting Board of Directors Meeting

Approval of Minutes – February 11, 2026 Board Meeting and March 11, 2026 Informational Meeting

Director Schoch made a motion to approve the minutes as presented.

Director Mauricio seconded the motion.

The motion carried.

2. Interim Contracts

Director Mauricio made a motion to approve the Interim Contracts as presented.

Director Noah seconded the motion.

The motion carried.

3. Standard Contracts-None

Director Pence wants a calendar with all events Anna will generate for the next board meeting.

B. Committee Reports-

1. Executive – Pence & Noah- no report

2. Budget/Finance - Noah & Pence- CEO Erickson reported that she is working on the 2025 STOP Report.

3. Livestock – Pence

- a. CEO Erickson reported that there were 60 participants at the Elite Livestock Clinic.

4. Buildings, Grounds & Facility Development – Hobin & Mauricio- no report

- a. Facility Project List: Grant Project Update: no update, CEO Erickson got a quote to place a fence on 10th street.

5. Fair Attractions Committee – Pence & Sherwood

a. Entertainment Booking Update

- Discussed Board of Directors schedule and expected participation during the week of the fair.
- Consideration of branded apparel for board members (Carhartt shirts), including sizing and quantity needs.
- Review of rodeo box seat allocations.
- Discussed the need for additional speakers in the livestock barn area.
- Noted that Dave Shupe will sponsor the Buyer's Lunch.

b. Local band bookings- CEO Erickson is booking local bands.

c. Carnival RFP- No update

6. Safety & Security Committee—Shoch & Mauricio Director Shoch:

CEO Erickson reached out to Oakley PD sent a letter

- a. Sheriff relationship & hourly cost: No report
- b. Fair Security: CEO Erickson met with the security company to review the 2026 fair.

C. LEASES AND CONTRACTS- moved to the beginning of the agenda.



7. HERITAGE FOUNDATION REPORT- None

CLOSED SESSION

The Board adjourned to Closed Session at **7:35 PM** to confer with legal counsel regarding pending litigation.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at **8:03 PM**.

Reportable action: None.

8. CEO REPORT- Board Meetings will be at 6pm moving forward.

9. PRESIDENT'S COMMENT-None

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business, President Pence adjourned the meeting at **8:15 PM**.

Approval of Minutes – February 11, 2025 Board Meeting and March 11, 2025 Informational Meeting

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			



Approval the Interim Contracts as presented

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

A handwritten signature in black ink, appearing to read "John Pence", written over a horizontal line.

John Pence, President

A handwritten signature in blue ink, appearing to read "Cheyenne Erickson", written over a horizontal line.

Cheyenne Erickson, CEO