



**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
SONOMA COUNTY HARVEST FAIR
September 9, 2020
5:00 p.m.**

Notice is hereby given that meetings of the Sonoma County Harvest Fair will convene at times and location set forth in this notice.

In accordance with Executive Order N-29-20 the September 9 2020 Sonoma County Harvest Fair Board meeting will be held virtually.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone capabilities or a telephone. (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: <https://zoom.us/test>

Join Zoom Meeting

<https://us02web.zoom.us/j/86535294542?pwd=dzFMQ0MycnJGOWdOWFM3aGNlV3hldz09>

Meeting ID: 865 3529 4542

Passcode: 115780

Dial by your location

+1 669 900 6833

MEMBERS: President, Les Perry; Pat Emery, Vice-President;

Becky Bartling, Percy Brandon, Cindy Crane, Rocco Cunningham, Scott Goyne, Michael Haney, Karissa Kruse/Amy Tesconi, Teejay Lowe, Jake Martini, Mo McElroy, Tammi Matthias, Jason Schneider, Andrew Smith

1. Call to Order
2. Introduction of Guests
3. Public Comments on issues not on the Agenda: *Any member of the audience desiring to address the Board on a matter not on the agenda: Please stand and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to address the Board, each person is granted 3 minutes to speak. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen. For items that are on the agenda, each person will be allowed to address the topic being discussed, and will be allowed 3 minutes to speak.*
4. Approval of Agenda
5. Discussion and possible action to approve the Financial Statements through August 31, 2020
6. Approval of Item 1 -2 on the Consent Agenda
The Consent Agenda includes routine financial and administrative actions that are usually approved by a single majority vote. Questions or comments are accepted, but there will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Agenda and placed on the Regular Agenda under the appropriate Committee or Agenda Item.
7. President's Report- Les Perry
8. Update: Professional Wine Competition
 - a. Entry update
 - b. Schedule
 - c. Announcement of Awards
9. Request for Future Agenda Items
 - Contract with Sonoma County Fair
10. Adjournment

**DISABLED ACCOMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact 707-545-4203. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*

CONSENT AGENDA

1. Approval of August 12, 2020 Harvest Fair Board Meeting Minutes (Attachment #1)
2. Approval of August 17, 2020 Pro Wine Meeting Minutes (Attachment #2)



**Sonoma County Harvest Fair
DRAFT Minutes of the
Board of Directors' Meeting
Wednesday, August 12, 2020 5:00 p.m.**

In accordance with Executive Order N-29-20 the August 12, 2020 Sonoma County Harvest Fair Board meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Les Perry, President, Pat Emery, Vice-President; , Cindy Crane, Rocco Cunningham, Teejay Lowe, Scott Goyne, Jake Martini, Tammi Matthias, Mo McElroy, Andrew Smith, Amy Tesconi

DIRECTORS ABSENT: ; Becky Bartling, Percy Brandon, Michael Haney, Jason Schneider,

OTHERS PRESENT: Heather Borck, Kaitlyn Findley-Thorn, Sheila Quince,

The meeting was called to order by President Perry at 5:05 p.m.

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA:

Director Emery moved to approve the agenda; Director McElroy seconded the motion; the motion passed unanimously.

Discussion and possible action to approve the Financial Statements through July 31, 2020

Exhibits Coordinator Borck presented the Financial Statements. Director Lowe requested that future financial updates include the actuals, he will follow-up with CFO Margetts. **Director Goyne moved to approve the Financial Statements through July 31, 2020; Director Lowe seconded the motion; the motion passed unanimously.**

APPROVAL OF ITEMS 1-2 ON THE CONSENT AGENDA:

Director McElroy moved to approve items 1 on the consent agenda; Director Tesconi seconded the motion; the motion passed unanimously.

PRESIDENT'S REPORT:

President Perry indicated that he has had additional communication with Sonoma County Vintners. The Harvest Fair was not included on the claim submitted to the county. Further follow-up is needed regarding emails sent to the vintners. Vice President Emery requested that communication occur with the County Administrator's office.

UPDATE: SONOMA COUNTY EVENT CENTER COVID-19

Exhibit Coordinator Borck reported that the fairgrounds is still not able to hold mass events. However, the online auction occurred for Sonoma County Fair as well as two weekends of Fair Food.

UPDATE: PRO FOOD JUDGING

Exhibits Coordinator Borck updated the Board that professional food competition numbers are lower than 2019. However, participants have expressed gratitude to still have a competition to look forward to. Judging will begin August 31.

UPDATE: PRO WINE JUDGING

Professional Wine Coordinator Quince reported that she has two judging slots to fill. A discussion took place regarding the Tuesday night judges dinner. The board asked staff to communicate with judges and the host winery regarding their willingness to participate in a dinner and report back to the board. Vice

President Emery asked if sweepstakes will be announced at the same time as the rest of the awards. The pro wine committee will convene to discuss.

REQUEST FOR FUTURE AGENDA ITEMS:

- Contract with Sonoma County Fair

Director Crane moved to adjourn the meeting at 5:53 p.m., Director Goyne seconded the motion; motion passed unanimously.

CONSENT AGENDA

1. Approval of June 10, 2020 Harvest Fair Board Meeting Minutes (Attachment #1)
2. Approval of July 13, 2020 Harvest Fair Board Meeting Minutes (Attachment #2)



**Sonoma County Harvest Fair
Draft Minutes of the
BEER & WINE COMMITTEE
Monday, August 17, 2020
Meeting Held Virtually**

A CELEBRATION OF LOCAL FOOD, WINE & BEER

DIRECTORS PRESENT: Teejay Lowe, Chair; Jake Martini, Amy Tesconi, Becky Bartling

DIRECTORS ABSENT:, Jason Schneider , Scott Goyne, Tammi Matthias

OTHERS PRESENT: Heather Borck. Kaitlyn Findley-Thorn

The meeting was called to order by Chairman Lowe at 4:07 p.m.

Public Comments

No public comments.

APPROVAL OF AGENDA

No Quorum

Discussion and possible action: Announcement of Awards

Committee discussed options for announcement of awards. A social media video announcement was suggested for the sweepstakes awards the week following the announcement of the golds and best of classes. Director Tesconi will ask the Winegrowers if they would be willing to coordinate and produce.

Request for future agenda items

None

Adjournment:

The meeting was adjourned at 4:33 pm