

NOTICE OF MEETING OF THE BOARD OF DIRECTORS SONOMA COUNTY HARVEST FAIR November 18, 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 November 18, 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: <u>https://zoom.us/test</u> Join Zoom Meeting

https://us02web.zoom.us/j/89708659074?pwd=YzI4aEVEdnZ4R0QrTmF2RG9zVzI4UT09

Meeting ID: 897 0865 9074

Passcode: 954233

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 October 31, 2020 (Attachment #1)
- 6. Approval of Item 1 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
 - a. Sonoma County Vintners
 - b. Nominating Committee Report
- 8. Discussion and Possible Action: 2021 Harvest Fair
- 9. Discussion and Possible Action: Board Seat Vacancies (Attachment#3)
- 10. Election of 2021 Officers
- 11. Distribution of 2021 Harvest Fair Meeting Calendar (Attachment#4)
- 12. Request for Future Agenda Items
 - a. Contract with Sonoma County Fair
- 13. 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 October 14, 2020 Harvest Fair Board Meeting Minutes (Attachment #2)

S:\Harvest Fair\Board Meetings\FULL BOARD\Full Board AGENDAS\2020 Agendas\10 November Agenda\November 18 HF Board Meeting docl ast printed 11/13/2020 10:16:00 AM

HARVEST FAIR ASSOCIATION OF SONOMA COUNTY BALANCE SHEET - DRAFT

| As of | 10/31/2020 Actual YTD |
|--|-----------------------------|
| ASSETS | |
| CURRENT ASSETS Cash in Bank Cash in Treasury Accounts Receivable (net of allowance) Other Assets | 100,291 0 16,155 0 |
| TOTAL CURRENT ASSETS | 116,446 |
| TOTAL ASSETS | 116,446 |

LIABILITIES & EQUITY

| CURRENT LIABILITIES | |
|---|-----------------------------------|
| Accounts Payable | 0 |
| Accrued Expenses | 23,125 |
| Sales & Use Tax Payable | 62 |
| Deposits & Refunds Payable | (80) |
| TOTAL CURRENT LIABILITIES | 23,107 |
| FUND EQUITY Beginning Retained Earnings Profit(Loss) for the Year TOTAL EQUITY | 55,868 37,471 93,339 |
| TOTAL LIABILITIES & EQUITY | 116,446 |

HARVEST FAIR ASSOCIATION OF SONOMA COUNTY INCOME STATEMENT - DRAFT

| Revenues 2,500 9,000 (6,500) 22,000 Operations - Parking - Admissions 193 800 (607) 8,000 Awards Night 55,000 (55,000) 60,000 5 Sponsorships - Awards Night 15,000 (15,000) 15,000 Wine Competition 68,920 86,000 (17,080) 85,200 Culinary Competitions 2,555 4,000 (14,445) 4,000 Attractions 2,555 4,000 (14,445) 4,000 Misc Programs Retail Sales - - - - Tasting 110,103 (110,103) 112,900 Vendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses - - - - - - Administration 7,360 71,800 64,440 73,755 - - - Operations - Parking - Admissions 2,0275 45,300 | For the Period | 10/31/2020 Actual YTD | 10/31/2020 Budget YTD | Variance | Annual Budget |
|--|-----------------------------------|-----------------------------|-----------------------------|-----------|------------------|
| Operations - Parking - Admissions 193 800 (607) 8,000 Awards Night 55,000 (55,000) 60,000 Sponsorships - Awards Night 15,000 (15,000) 15,000 Wine Competition 68,920 86,000 (17,080) 85,200 Culinary Competitions 2,555 4,000 (1,445) 4,000 Attractions 2,000 (2,000) 3,500 Misc Programs Retail Sales 7 74,168 285,403 (211,235) 314,700 Expenses 74,168 285,403 (211,235) 314,700 Culinary Competition 7,360 71,800 64,440 < | Revenues | | | | |
| Awards Night 55,000 (55,000) 60,000 Sponsorships - Awards Night 15,000 (15,000) 15,000 Wine Competition 68,920 86,000 (17,080) 85,200 Culinary Competitions 2,555 4,000 (1,445) 4,000 Attractions 2,000 (2,000) 3,500 Misc Programs Retail Sales 7 7 7 7 Tasting 110,103 (110,103) 112,900 4,100 Vendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses 74,168 285,403 (211,235) 314,700 Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 69,485 65,459 Wine Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 00 Misc. Programs < | Sponsorships | 2,500 | 9,000 | (6,500) | 22,000 |
| Sponsorships - Awards Night 15,000 (15,000) 15,000 Wine Competition 68,920 86,000 (17,080) 85,200 Culinary Competitions 2,555 4,000 (1,445) 4,000 Attractions 2,555 4,000 (1,445) 4,000 Misc Programs Retail Sales 2,000 (2,000) 3,500 Tasting 110,103 (110,103) 112,900 Vendors Vendors 3,500 (3,500) 4,100 Total Revenues Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 22,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 7 7,093 7,093 7,093 | Operations - Parking - Admissions | 193 | 800 | (607) | 8,000 |
| Wine Competition 68,920 86,000 (17,080) 85,200 Culinary Competitions 2,555 4,000 (1,445) 4,000 Attractions 2,000 (2,000) 3,500 Misc Programs Retail Sales 7 110,103 (110,103) 112,900 Vendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses 74,168 285,403 (211,235) 314,700 Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 7 7,650 27,650 36,950 Vendors | Awards Night | | 55,000 | (55,000) | 60,000 |
| Culinary Competitions 2,555 4,000 (1,445) 4,000 Attractions 2,000 (2,000) 3,500 Misc Programs Retail Sales 110,103 (110,103) 112,900 Vendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses 74,168 285,403 (211,235) 314,700 Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 7 7,093 7 7,093 7 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) | Sponsorships - Awards Night | | 15,000 | (15,000) | 15,000 |
| Attractions 2,000 (2,000) 3,500 Misc Programs Retail Sales 110,103 (110,103) 112,900 Tasting 110,103 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs Publicity/Marketing 9,277 50,000 40,723 55,000 Retail Sales 7 7,650 27,650 36,950 Vendors Prior Period Expense (7,093) 7,093 7,093 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to 37,471 3,568 | Wine Competition | 68,920 | 86,000 | (17,080) | 85,200 |
| Misc Programs Retail Sales Tasting 110,103 (110,103) 112,900 Vendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs Publicitly/Marketing 9,277 50,000 40,723 55,000 Retail Sales Tasting 27,650 27,650 36,950 Vendors Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 | Culinary Competitions | 2,555 | 4,000 | (1,445) | 4,000 |
| Retail Sales 110,103 (110,103) 112,900 Yendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses 4dministration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 7 27,650 27,650 36,950 Vendors 7 336,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 107,471 3,568 33,903 2,961 | Attractions | | 2,000 | (2,000) | 3,500 |
| Vendors 3,500 (3,500) 4,100 Total Revenues 74,168 285,403 (211,235) 314,700 Expenses Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs Publicity/Marketing 9,277 50,000 40,723 55,000 Retail Sales 7 27,650 27,650 36,950 Vendors 7 7,093 7,093 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 | e e | | | | |
| Total Revenues 74,168 285,403 (211,235) 314,700 Expenses Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 22,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 27,650 27,650 36,950 Vendors Prior Period Expense (7,093) 7,093 7,093 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 15,500 15,500 15,500 15,500 15,500 | Tasting | | 110,103 | (110,103) | 112,900 |
| Expenses Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 225,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 7 27,650 27,650 36,950 Vendors 7,093 7,093 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 55,000 57,471 3,568 33,903 2,961 | Vendors | | 3,500 | (3,500) | 4,100 |
| Administration 7,360 71,800 64,440 73,755 Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 25,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 27,650 27,650 36,950 Vendors 7093 7,093 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 137,471 3,568 33,903 2,961 | Total Revenues | 74,168 | 285,403 | (211,235) | 314,700 |
| Operations - Parking - Admissions 2,500 15,500 13,000 15,950 Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 25,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 27,650 27,650 36,950 Vendors 7,093 7,093 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 | Expenses | | | | |
| Awards Night 59,485 59,485 65,459 Wine Competition 20,275 45,300 25,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 7 27,650 27,650 36,950 Vendors 7,093 7,093 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 | Administration | 7,360 | 71,800 | 64,440 | 73,755 |
| Wine Competition 20,275 45,300 25,025 51,150 Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 27,650 27,650 36,950 Vendors 7,093 7,093 Prior Period Expense (7,093) 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 | Operations - Parking - Admissions | 2,500 | 15,500 | 13,000 | 15,950 |
| Culinary Competition 4,378 4,600 222 4,600 Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 9,277 50,000 40,723 55,000 Tasting 27,650 27,650 36,950 Vendors 7,093 7,093 Prior Period Expense (7,093) 7,093 Total Expenses 36,697 281,835 245,138 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 | Awards Night | | 59,485 | 59,485 | 65,459 |
| Attractions 7,500 7,500 8,875 Misc. Programs 9,277 50,000 40,723 55,000 Retail Sales 27,650 27,650 36,950 Vendors 7,093 7,093 7,093 Prior Period Expense (7,093) 7,093 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 10,000 00,000 00,000 00,000 00,000 | Wine Competition | 20,275 | 45,300 | 25,025 | 51,150 |
| Misc. Programs Publicity/Marketing 9,277 50,000 40,723 55,000 Retail Sales 27,650 27,650 36,950 Vendors 27,093 7,093 Prior Period Expense (7,093) 7,093 Total Expenses 36,697 281,835 245,138 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 27,650 20,000 40,723 55,000 | Culinary Competition | 4,378 | 4,600 | 222 | 4,600 |
| Publicity/Marketing 9,277 50,000 40,723 55,000 Retail Sales 7 7 50,000 40,723 55,000 Tasting 27,650 27,650 36,950 Vendors 7,093 7,093 Prior Period Expense 7,093 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 100,000 100,000 100,000 100,000 100,000 | Attractions | | 7,500 | 7,500 | 8,875 |
| Retail Sales 27,650 27,650 36,950 Vendors 7,093 7,093 Prior Period Expense (7,093) 7,093 Total Expenses 36,697 281,835 245,138 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 27,650 20,000 0,001 | Misc. Programs | | | | |
| Tasting 27,650 27,650 36,950 Vendors 7,093 7,093 Prior Period Expense 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 27,650 27,650 27,650 27,650 36,950 | Publicity/Marketing | 9,277 | 50,000 | 40,723 | 55,000 |
| Vendors7,093Prior Period Expense7,093Total Expenses36,697281,835245,138311,739Operating Income/(Loss) - Prior to Revenue Split37,4713,56833,9032,961Revenue Share with SCF | Retail Sales | | | | |
| Prior Period Expense (7,093) 7,093 Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 27,471 3,568 33,903 2,961 | Tasting | | 27,650 | 27,650 | 36,950 |
| Total Expenses 36,697 281,835 245,138 311,739 Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 00,000 00,000 00,000 00,000 00,000 | Vendors | | | | |
| Operating Income/(Loss) - Prior to Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 00.000 0.001 | Prior Period Expense | (7,093) | | | |
| Revenue Split 37,471 3,568 33,903 2,961 Revenue Share with SCF 00.000 00.000 0.001 | Total Expenses | 36,697 | 281,835 | 245,138 | 311,739 |
| | | 37,471 | 3,568 | 33,903 | 2,961 |
| Net Income 37,471 3,568 33,903 2,961 | Revenue Share with SCF | | | | |
| | Net Income | 37,471 | 3,568 | 33,903 | 2,961 |



Sonoma County Harvest Fair DRAFT Minutes of the Board of Directors' Meeting Wednesday, October 14, 2020 5:00 p.m.

In accordance with Executive Order N-29-20 the October 14, 2020 Sonoma County Harvest Fair Board meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Les Perry, President; Becky Bartling, Percy Brandon, Scott Goyne, Jake Martini, Tammi Matthias, Jason Schneider, Amy Tesconi

DIRECTORS ABSENT: Pat Emery, Vice-President Becky Bartling, Michael Haney, Cindy Crane, Rocco Cunningham, Teejay Lowe, Mo McElroy, Andrew Smith

OTHERS PRESENT: Heather Borck, Kaitlyn Findley-Thorn

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

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL O F THE AGENDA:

Director Martini moved to approve the agenda; Director Brandon seconded the motion; the motion passed unanimously.

Discussion and possible action to approve the Financial Statements through August 31, 2020 Exhibits Coordinator Borck presented the Financial Statements. The net income for 2020 is \$37,402. She stated that she expects that number to fluctuate some as there are expense and income accruals. Director Brandon moved to approve the Financial Statements through July 31, 2020; Director Goyne seconded the motion; the motion passed unanimously.

APPROVAL OF ITEMS 1 ON THE CONSENT AGENDA:

Director Goynemoved to approve items 1 on the consent agenda; Director Matthias seconded the motion; the motion passed unanimously.

PRESIDENT'S REPORT:

President Perry reported that he met with Exhibitors Coordinator Borck and has asked her to follow up with the County Administrator's office regarding the Vintner's response to the missing \$10,000 of Community Investment funds.

UPDATE: PRO WINE JUDGING

Exhibits Coordinator Borck reported that wine judging occurred on September 15 and 16 in the Showcase Café. There were 921 wines entered from 113 brands. Award totals are as follows: 115 Double Golds, 179 Golds, 476 Silver, 99 Bronze for a total of 32% golds. In comparison there were 1024 wines entered in 2019 with 75 double gold 160 gold 516 silver 221 bronze and a 23% gold rate. COO Findley-Thorn explained that the best of class and gold medal winning brands were announced in the Press Democrat on September 20. The Sonoma County Winegrowers created and released a teaser video as well as a sweepstakes announcement video on September 20 and September 27. COO Findley-Thorn also thanked Sonoma County Winegrowers and Bottle Barn for their sponsorships. Director Tesconi reported that the sweepstakes video reached 3,601 people. The video was also included in an email blast to 2,800 persons as well as a full page story was included in their "Vine Times" newsletter which reaches 2,500 individuals.

DISCUSSION AND POSSIBLE ACTION: TYPE 20 ABC LICENSE

Exhibit Coordinator Borck informed the board that the Harvest Fair has been contacted by the ABC. Both type 20 ABC licenses were suspended in 2016. The Harvest Fair had a year to transfer, cancel or reinstate the licenses. One license has already been cancelled. The ABC has been reconciling their records and contacted us regarding the suspension. The license needs to be immediately transferred or cancelled, we are not able to reinstate the license as we are not currently selling alcohol. The second license will also be cancelled.

REQUEST FOR FUTURE AGENDA ITEMS:

- Contract with Sonoma County Fair
- Nominating Committee

Director Goyne moved to adjourn the meeting at 5:30 p.m., Director Martini seconded the motion; motion passed unanimously.

CONSENT AGENDA

1. Approval of September 9, 2020 Harvest Fair Board Meeting Minutes

| ast Name | First Name | Type | 1st Term | 2nd Term | 3rd Term |
|------------|------------|---|---|-----------------|------------|
| | | | Start/End | Start/End | Start/End |
| - | | Az Commiscion Annointee | 2010/2021 | | |
| Cunningnam | ROCCO | | 1 202 101 02 | | |
| | | Ag Commission Appointee | | | |
| Crane | Cindy | County Fair Board Appointee | 2014/2016 | 2017/2019 | 2020/2022 |
| Lowe | Teejay | County Fair Board Appointee | 2016/2018 | 2019/2021 | |
| Perry | Les | County Fair - Honorary Fair Board | 2012/2015 | 2015/2017 | 2018/2020 |
| Emerv | Pat | County Fair - Honorary Fair Board | 2016/2018 | 2019/2021 | |
| | | Sonoma County Vintners Appointee | | | |
| Martini | Jake | Sonoma County Vintners Appointee | 2017/2019 | 2020/2022 | 1 |
| McElrov | Mo | At Large | 2012/2014 | 2015/2017 | 2018/2020 |
| Brandon | Percy | At Large | 2019/2021 | | |
| Govne | Scott | At Large | 2017/2019 | 2020/2022 | |
| Matthias | Tammi | At Large | 2017/2019 | 2020/2022 | |
| Schneider | Jason | At Large | 2019/2021 | | |
| | | At Large | | | |
| Andrew | Smith | Ag Commissioner* | 2012 | | |
| Hanev | Michael | Sonoma County Vintners, Exec Dir Appointee* | 2016 | | |
| Kruse | Karissa | Wine Grape Growers Commission, President* | 2013 | | |
| | | | | | |
| | | * = there is no term limit | | | |
| | | | Terms are until December 31st of each year. | ecember 31st of | each year. |
| | | | = terms are up for renewal | renewal | |
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S:\Harvest Fair\HARVEST FAIR DIRECTORS\Harvest Fair Board Terms REVISED 11.9.20.xls

| Month | Date |
|-----------|------|
| January | 13 |
| February | 10 |
| March | 10 |
| April | 14 |
| Мау | 12 |
| June | 9 |
| July | 14 |
| August | 11 |
| September | 8 |
| November | 10 |
| December | 8 |

2021 Harvest Fair Board Meetings