2025 ANNUAL MEETING
OF THE
ANDERSON VALLEY APPLE SHOW AND FAIR
ASSOCIATION MEMBERSHIP

The 2025 Annual Association Meeting of the Anderson Valley Apple Show and Fair was called to order November 10, 2025 at 7:02 p.m. by Director Wayne Hiatt.
ALL Board Members were present. We meet in Dinning Hall after Pot Luck Dinner. 15 Association members were present and signed in. 7 Board Members.

1. **Approval of the 2024 annual meeting minutes-** Copies were supplied to members and read out loud by CEO Brown.
   M/S/P Member C. Titus / Director Clow to approve the Minutes of the November 11, 2024 Annual Meeting as written. **Approved**

2. **Approval of the Agenda -M/S/P** ? to approve the 2024 Annual Meeting Agenda as written. **Approved**

3. **2025 Managers Report: Jim Brown**

Manager Brown reported on the 2025 Fair. Admissions: people even and revenue up 20%, concessions down 12%, commercials down 45%, miscellaneous fair, miscellaneous non-fair down, carnival up 34%,Exhibits down, Sr livestock down, Jr livestock down, Floriculture down, Fine Arts down, Home Arts down and Ag up, Wool down and Jr. stills down.
Like to thank Becky, John, Conner, Reise, Austin, Dominic, and Bobby for the way the grounds looked, setup and clean up after fair. Flowers and lawns looked good. Thanks to Becky for all her work on the flowers and barrels of flowers.
Thanks to Gina and Jo for help in the office. Thanks to Judith Kooyers for help in the office and anywhere else we needed help. Thanks to Board Members for all their help to put on and help out in all the different areas of the fair: Wayne, rodeo, flat bed for parade, and truck to move skirted trailer for dances, Morgan parade and exhibitors BBQ, Lindsay for moral support, livestock, Jay for entries, Sophia exhibits, reserved seating for rodeo, Derek dance, rodeo, margarita booth, Nichole Margarita Booth, dance, rodeo and sponsorships. Bill Holcomb for car for Grand Marshall, Palma Toohey for decorating directors room, Parade and in

Floriculture Building, Terry Sites for all the arrangements and Floriculture Building, Brenda and Nancy Wool Show and Fiber Arts, Brenda Hodges, and Debra Eloise for Fine Arts and Home Arts, Ag building, Emily Eddie

Chris Logan and crew for parade set up, Chris Logan and crew for sheep wranglers. Unity Club Ladies for selling tickets at back parking lot Rhett Pardini for supervising parade, Eddie for helping, Ernie Pardini, and Dan Houch for announcing parade, Gary Johnson for providing the sheep for the Sheep Dog Trails, Bob Maki for the Car Show , Motosport of Ukiah for use of side by sides, Bryan Wyant for being on call for electrical issues, Ernie Pardini for announcing Parade of Champions, Jerry Causbrook for helping out at Parade of champions, Mandy Clendenon livestock supervisor, Mattie Owens Horse Show, Westly Hunt, and Kayla Moore for livestock staff. AV fire Dept. and Cal Fire for first aid station, Mendocino County Sheriff Dept. for added security, Gina for designing the fair schedule.

Terri Gowan Rabbits and Cavy Show, Sharon and Donald Gowan for apple display and apple tasting, Austin Blevins for delivering ice, Granite for donating sand, DanBeste and A TO Z Construction for Trucking for hauling sand, Cal Trans for barricades, County Yard for loader and truck to spread sand. AV Elementary School, Lemons Market, for helping with sale of Carnival tickets.

Camp Host Dolly Pacella for fair time camping. McFarland Trucking for Skirted trailer for dances and Jerry Causbrook for sponsoring a band. The many volunteers that help each year and everyone that exhibited this year!!!!!

Blue Ribbon: Larry Liebig
Grand Marshal: Bob Maki

4. **FINANCIAL STATEMENT:** Discussed, question answered **M/S/P Member Jones / Director Bates** to approve the November 1, 2024 to October 31, 2025 Financial Statement as printed. Approved

5. **ELECTION OF Two (2) DIRECTORS FOR THREE YEARS:** The terms of Two (2)

Directors ending: Sophia Bates, and Nichole Wyant.
M/S/P by Directors Clow / Newcomer to open Nominations.
Sophia Bates nominated by Member, Burnstad / Director Clow. Nichole Wyant nominated by Member C. Titus / Director Bates. **M/S/P by Member Jones / Burnstad** to close nominations **Approved** Directors were appointed by acclimation.

6. **ANY OTHER ITEM NOT ON AGENDA REQUIRING IMMEDIATE ACTION**.
   Discussion on Entry problems, and web site.
   Dates of the 2026 Fair – September 18-20, 2026
   Concern brought up about the cost to the Fairgrounds if AVCSD requires us to hook up to new Sewer System.

No further business, **M/S/P Member C. Titus / Director Derick Wyant** to adjourn the 2025 Annual Meeting at 7:52p.m.

Respectfully submitted,

Jim Brown, Manager

Gina Pardini, Secretary