



## AGENDA

### Calistoga Fairgrounds Foundation

**Thursday, March 12, 2026, 6:00 PM |**  
Tucker Building, Calistoga Fairgrounds,  
Calistoga, CA 94515

#### **Board Members**

Molly Towey, Chair  
Glenn Ratterree, Vice Chair  
Alfonso Alfaro, Co Vice Chair  
Secretary (seat open) Treasurer (seat open)  
Alexis Shoemate, Media  
Julius Baron, Assistant Media  
Wyatt Farris,  
Member-at-Large.  
Member-at-Large (seat open)

#### **GENERAL INFORMATION**

The Calistoga Fairgrounds Foundation meets as specified in its adopted annual calendar on the second Thursday of every month. Additional meetings may be scheduled as needed.

**Information Available:** Agendas can be located at [www.CalistogaFairgroundsFoundation.com](http://www.CalistogaFairgroundsFoundation.com)

**Governing Law:** The Calistoga Fairgrounds Foundation conducts all meetings in accordance with the "Ralph M. Brown Act" (California Government Code Sections 54950, et seq.).

**How to Participate Comments:** In accordance with the California Government Code Section 54954.3, members of the public are permitted to address the Calistoga Fairgrounds Foundation during the designated public comment period and in relation to any agenda item under consideration. Each participant has the option to provide their name for the record prior to speaking and will be allotted three (3) minutes for their remarks. The Chair reserves the right to limit public comments should they become irrelevant to the agenda item or if they are repetitive of previous statements. Furthermore, the Chair is responsible for maintaining order and decorum throughout the meeting.

Phone (707) 802-4515 |  
[www.CalistogaFairgroundsFoundation.com](http://www.CalistogaFairgroundsFoundation.com)

### 1. CALL TO ORDER

**2. ROLL CALL**  
**3. PUBLIC COMMENTS**

**4. APPROVAL OF MINUTES**

*The official vote by the Board to accept or amend the minutes of previous meetings.*

Minutes from 2-12-26 Regular Meeting and 2-26-26 Special Meeting (See attached)

**5. OLD BUSINESS**

- 5.1 Flyer for membership approved
- 5.2. Butler Building update
- 5.3. RV/Gray House update
- 5.4. Recruitment of new board members

**6. NEW BUSINESS**

- 6.1 Nomination of new board members
- 6.2 Draft CFF Bylaws as prepared by Mark Oppenheim (attached)
- 6.3 Membership materials as prepared by Cindy Yant (attached)
- 6.4 Coordination of volunteers for events, etc
- 6.5 Treasurers Report

**7. BOARD MEMBER REPORTS**

**ANNOUNCE – “The next regular meeting of the Calistoga Fairgrounds Foundation will be held on April 9, 2026 in the Tucker Room (2025 Grant Street, St. Helena Golf Course Room, Calistoga Fairgrounds. 6:00 PM.”**

**This meeting is adjourned at \_\_:\_\_ PM**