

MINUTES
35-A District Agricultural Association
Board of Directors
April 17, 2017

CALL TO ORDER: The meeting was called to order at 5:00 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Stewart.

DIRECTORS AND STAFF PRESENT: Williams, Richards, Munn, Johnson, Phillips, Appling, Stewart, Wass, Bullis, Foley & Lebow.

DIRECTORS AND STAFF ABSENT: Shelton (out of town).

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Munn and carried to approve the agenda as e-mailed with the following item to be included in the agenda, "Horse Show Committee Report".

APPROVE MINUTES: Motion by Munn, second by Stewart and carried to approve the minutes as e-mailed of the March 20, 2017 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried to approve the disbursements in the amount of \$60,657.71 and net payroll in the amount of \$14,620.19 for the month ending March 31, 2017. Richards asked if this was constant with prior years. Manager Bullis explained that we paid our yearly Workers Comp and General Liability insurance.

HORSESHOW COMMITTEE: Foley reported on the committee meeting and asked the Board to approve the cost increase on the Saturday before horseshow. Entries are now \$8.00 and would like them to increase to \$10.00. Motion by Phillips, second by Stewart and carried to approve the recommendation of the horseshow committee and up the entry fees.

MARKETING COMMITTEE: Johnson reported on the marketing committee and that we will table the 4.0 GPA for this year, but will work with the pre-schools for the 2017 Fair.

RV CAMPING FEES, WI-FI FEES & CAMPING AT FAIR FEES: Manager Bullis asked that the RV Camping fees go from \$30.00 per rig/per night and \$20.00 per night/per tent to \$35.00 per rig/per night and \$25.00 per tent/per night. We also will be charging a \$5.00 pet fee. This would start on May 1, 2017. We will start to educate our renters that in 2018 we will be charging \$5.00 per Wi-Fi code. Change the price for Fair RV Camping from \$125.00 to \$150.00 for the 2017 Fair. Direction was given to Lebow that any contracts for this year that have not been written should have the Wi-Fi fee attached to them. Motion by Phillips, second by Appling and carried to approve the increased fees. Wass abstained from the vote.

DIRECTORS COMMENTS:

- Stewart hoped the board a great rest of the week.

- ❑ Wass asked what she should do if she saw dogs in the barns during fair. Direction was given that she should make sure that they were not companion animals. If not then they must leave the grounds.
- ❑ Johnson reported on Manager Bullis's presentation at the Board of Supervisors during budget hearings and also the new Wi-Fi system worked great during the Gem & Memorial Show.

STAFF COMMENTS: Lebow reported that she is working on Judges and the Exhibitor Handbook. Foley reported that she has ordered the Horse Show Buckles and is waiting to order the Saddles.

MANAGER'S REPORT: Manager Bullis reported on the flooding on March 21st and the damage that was done. There was \$50,000.00 damage done to the Mineral Museum, the Park Service picked that up as the work had to be done by a licensed and bonded company. They do have footage of the flood from the security cameras, from these will be able to hopefully stop this from happening again. The Farm Advisor/AG Comm. Office flooded, working on getting the problem solved with the County and also getting prices on redoing the wood floor with tile. 2 FFA students made a land plane and donated to the fairgrounds. Works great and the boys will be coming out to learn what it can do. Cal Fire had a mill as part of the Tree removal program and milled the fair some lumber. Toby and Troy Gunheart put of the tent cabin frames and donated their time to the project. Will be losing our only trustee in 2 weeks so will be bringing back some employees sooner that usual.

ADJOURNMENT: Motion by Stewart, second by Phillips and carried to adjourn the meeting at 5:45 PM in Memory of Becky Crafts, Frances Bibby, Betty Gordo and Susan Green.

Respectfully Submitted;

Tom Williams, President, Date

Brian Bullis, CEO Date