

MINUTES  
35-A District Agricultural Association  
Board of Directors  
June 19, 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 Phillips.

DIRECTORS AND STAFF PRESENT: Williams, Stewart, Munn, Phillips, Wass, Richards, Shelton; Bullis, Lebow

DIRECTORS AND STAFF ABSENT: Appling (illness); Foley

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Phillips and carried to approve the agenda as emailed.

APPROVE MINUTES: Motion by Munn, second by Richards and carried to approve the minutes of the May 15, 2017 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Richards, second by Stewart and carried to approve disbursements in the amount of \$46,439.30 and net payroll in the amount of \$24,255.33 for the month ending May 31, 2017. Richards asked if we are on track and Manager Bullis informed the board that disbursements were up during the month of May due to getting ready for the events and fair coming up.

Wi-Fi REVIEW: Manager Bullis informed the board that the new wifi is great and well worth what we spent on it.

AGREEMENTS: Lebow reported on the contracts for the 2017.

FAIR ASSIGNMENTS FOR DIRECTORS: Manager Bullis asked that the Board Members have a good time, smile and if they see any problems let him or the office know and we will get it taken care of. Stewart, Appling & Phillips will work on getting people into the arena for the Derby and Stewart and Phillips will help with the Rodeo. Stewart will hand out ribbons to vendors.

DIRECTORS COMMENTS:

- Stewart reported that his family was happy with the new derby seats.
- Shelton asked about the marketing committee and if he could have someone from outside the fair board on the committee.
- Wass reported that the new barn looks great and also that she and family were at the UC Davis Swine Show.
- Phillips asked who was doing the Fairs social media now. Lebow reported that she and Foley would be doing it, but asked the board for input.
- Munn reported on Calaveras Fair and Area Meeting, that the Merced Fair looks very nice and that they have gotten benches from the remodel of the Merced Mall.
- Williams reported that he took first place in the Funnel Cake eating Contest at the El Dorado Fair. That Pons was not at the Merced Fair this year due to fair changing dates.

STAFF REPORT:

- Lebow reported on Judges, vendors and tickets sales.

MANAGERS REPORT:

- UNTZ Festival went well, great group of people to work with, very excited that they have booked for 2018. Manager Bullis discussed that we need to up our rental amount with the festival and the board members concurred.
- Working on the Suds & Sausage
- Have a grant for \$18,101.00 and have started the process. It will be for repairing some metal roofs. Will be starting the project in the fall.

ADJOURNMENT: There being no further business, motion by Stewart, second by Mull and carried to adjourn the meeting at 5:40 PM in Memory of Jeff Ellis.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: