

Minutes
35-A District Agricultural Association
Board of Directors
March 20, 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 Appling.

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

DIRECTORS AND STAFF ABSENT: Richards (Dr. Appointment)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Munn, second by Stewart and carried to approve the minutes of the February 27, 2017 regular meeting.

APPROVE DISBURSEMENTS: Motion by Phillips, second by Munn and carried to approve disbursements in the amount of \$50,952.96 and net payroll in the amount of \$12,700.16 for the month ending February 28, 2016. Johnson asked if disbursements were in line for this time of year. Manager Bullis informed the board that items had been bought for the Tent Cabin Project.

LETTER TO REQUEST FUNDING FROM F&E: Manager Bullis informed the Board that a letter needed to be sent to F&E with the 2016 STOP, 2017 Budget and 2015 Audit Results to receive any funding in 2017. Motion by Phillips, second by Stewart and carried to approve that a letter be sent to F&E.

CELL PHONE FOR MANAGER: Director Williams informed the Board that Manager Bullis's cell phone had stopped working and that he would like to have the fair pay for the Manager's new phone and his monthly service. Motion by Stewart, second by Johnson and carried that the fair will pay for a new phone and also the monthly service charge. Director Munn informed the board that he had a crank phone that Manager Bullis could use.

MARKETING COMMITTEE REPORT: Johnson went over suggestions from the committee.

1. Continue with the On-Line ticket sales and the On-Line entries.
2. Military & Veterans Day. Monday of Fair-get in free with a Militer ID or Vet ID.
3. Have FOF Auction off one of the tent cabins for use during fair.

Motion by Munn, second by Shelton and carried to approve the Marketing Committee report. Minutes are attached and made part of the minutes.

HORSE SHOW COMMITTEE REPORT: Foley reported the committee had to cancel the meeting due to a family emergency for the chair of the horse show committee. Meeting to be rescheduled.

4.0GPA Program: After much discussion the Board asked that this be given to the Marketing Committee to come up with a plan.

DIRECTORS COMMENTS:

- ❑ Munn reported on the Pro Dem phone meeting and that Convention will be Wednesday, January 3- Saturday, January 6, 2018. Convention will be held in Anaheim.
- ❑ Phillips asked if the Amigo was trademarked. The Butterfly festival would like to use it too. Lebow was asked to email the Amigo to Phillips.
- ❑ Johnson thanked Director Shelton for his ideas in the Marketing Committee.
- ❑ Williams reported on Capital Day and it will be May 9th. If any Directors are going to please let him know so that he can inform WFA. If any Directors would like to donate toward the Sheep and Swine Barn they can. Please donate to the Mariposa FFA Boosters.

STAFF COMMENTS: None.

MANAGERS REPORT:

- ❑ Wi-Fi system is going together great and the company is great to work with. Thanked Director Shelton for donating the use of his vacation house for the people that are putting our Wi-Fi together. Having the man lift helped a lot and we also got trees trimmed that needed it.
- ❑ Tent Cabin project is coming along great. Will start the framing later this week.
- ❑ Busy time of year with the spraying, getting the swamp coolers on line and the sprinkler system up and running.
- ❑ Will have to limit the number of vendor parking passes this year, as the tent cabins are in that area.
- ❑ Would like to have on the agenda for next month to up the camping fee and the fair camping price.
- ❑ April 4, 2017 at 2PM will be speaking to the Board of Supervisors in regards to funding the fair.

ADJOURNMENT: Motion by Munn, second by Phillips and carried to adjourn the meeting at 5:37 PM.

Respectfully Submitted;

Brian Bullis, General Manager

Tom Williams, President

Date