

MINUTES  
35-A District Agricultural Association  
Board of Directors  
September 18, 2017

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

PLEDGE OF ALLEGIANCE was led by Wass.

DIRECTORS AND STAFF PRESENT: Williams, Munn, Richards, Wass, Appling, Shelton, Stewart, Lebow, Bullis.

DIRECTORS AND STAFF ABSENT: Foley (Medical); Phillips (Vehicle Problems)

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 June 19, 201 regular meeting.

APPROVE DISBURSEMENTS: Motion by Appling, second by Stewart and carried to approve disbursements in the amount of \$54022.67 and payroll in the amount of \$22,721.42 for the month ending June 30, 2017. Disbursements in the amount of \$50,146.26 and payroll in the amount of \$19,146.70 for the month ending July 31, 2017 and disbursements in the amount of \$131,393.61 and payroll in the amount of \$24,625.30 for the month ending August 31, 2017. Richards asked if we are on track with prior years.

GENERAL FAIR DISCUSSION: Bullis stated that this year's Fair was very tough, between the heat and smoke the fair was down in attendance and vendors were down. Bullis stated that is getting all the information together for the Revenue Protection insurance that is purchased every year. Other comments are at bottom under Directors Reports.

REFUND REQUESTS: Motion by Richards, Second by Munn and carried to approve refund Doug O'Bannon \$310.00 from the horse show.

RENTAL RATES: Manager Bullis asked that the rental rates for 2018 be increased by 15%. Discussion was held and Motion by Stewart, second by Shelton and passed to increase Rental rates 15% for the 2018 year.

FINANCE COMMITTEE: Chairman Richards asked that it be at 3:00 pm on November 20, 2017.

2018 FAIR THEME CONTEST: Will be voted on at the January 2018 Board meeting.

BOARD COMMITTEES: President Williams passed out the new Board Committees and they are attached and made part of these minutes.

#### DIRECTORS & STAFF COMMENTS:

- Appling reported that she enjoyed the fair and that Grandkids liked that the rides where fast.
- Stewart reported that his family liked the new Derby seats and that enjoyed the fair
- Shelton reported that it was a great fair, hats off to the staff for a great job.
- Wass reported on how well the pig show went and what was done to keep the hogs cool.
- Munn thanked the manager and staff for their great job that was done.
- Richards reported that the rides and staff where great, thought that the Derby and Rodeo had a great crowd. The buses where down on people, but because of the heat and smoke that was accepted. Wanted to thank Tom on the great job that he did at fair. Thanked Bullis for all his hard work and great multi-tasking that he did. Also thanked the office staff for all their hard work and smiles to the public.
- Williams reported on the trip to the Feature Fair in Idaho that he and Munn went on. Brought some ideas home and shared with Staff. Thought fair was great, had some hick-ups but where handled. Had a new and young crew but they did a great job.
- Lebow reported on the office staff doing a great job and how the auction went.
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#### MANAGERS REPORT:

- The Carnival Contractor was good, Kevin Tate was here too. We will go out to bid for the Carnival Contract by the end of November. Had some problems with the grey water and the carnival trailers, but Fish and Game are handling that.
- The new Derby promoter and staff had some problems that will be addressed for next year. The teching of the cars was great, promoter was not around during the Derby.
- Cowbells has some water leak issues that will be taken care of this fall.
- Friends of the Fairgrounds purchased a Mule for Brian. It was one of the ones that was donated for use during the fair.
- Cal Fire has paid the Fairgrounds for the 30days of fire camps. Cal Fire will be using the grounds for staging for the rehab work that will be done for the Detwiller Fire.
- Will have firefighters here for 2 weeks training, will be living here and training here. It is a USDA Grant.

ADJOURNMENT: There being no further business, motion Stewart and second by Richards and carried to adjourn the meeting in memory of Dr. Miller, Diane Dubberke, Rosco Rowing at 5:46 PM.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President