

MINUTES
35-A District Agricultural Association
Board of Directors
April 16, 2018

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, Phillips, Stewart, Shelton, Wass, Bullis & Lebow.

DIRECTORS AND STAFF ABSENT: Appling (Ill); Munn (road conditions); Foley (appointments)

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Richards and carried to approve the agenda as e-mailed.

APPROVE MINUTES: Motion by Wass, second by Stewart and carried to approve the minutes as e-mailed of the March 19, 2018 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried to approve the disbursements in the amount of \$34,014.72 and net payroll in the amount of \$18,025.91 for the month ending March 31, 2018. Richards asked if this was constant with prior years. Manager Bullis explained that disbursements were on line and that payroll was up as the fair paid Foley and Lebow for the CTO time and 80 hours of Vacation time.

RODEO GRAND MARSHALL: Motion by Shelton, second by Wass and carried to Honor Dan Tucker this year as the Rodeo Grand Marshall.

DIRECTORS COMMENTS:

- ❑ Stewart was glad that the March rain is over with.
- ❑ Shelton reported on the new KOA owner and is interested in helping with the Friends of the Fairgrounds. Would like see us put up a sign at the closed KOA about the Fairgrounds camping. Also has the contract for the Visitor Center to promote what happens at the Fairgrounds. Also has a form for camping reservations and for renters that have events to fill out and we can promote their event.
- ❑ Wass asked about the wine barrels and was consensus of management that at this time would not be a good idea for the work that is required. Also talked about sound curtains in the Manzanita hall.
- ❑ Phillips is getting better from being ill.
- ❑ Richards asked about some negative comments that were said about the fairgrounds and Manager Bullis said that he contacted the person and they had a great meeting and all is taken care off.
- ❑ Williams reported that he and Munn are gearing up for this year's Fair season. Will be attending 13 fairs this year and 3 will be in Oregon. Would like to thank Bullis, Foley and Lebow for all their hard work. The vacation rental is looking good.

STAFF COMMENTS: Lebow reported that she is working on Judges and the Exhibitor Handbook. Also working on contracts and box seats.

MANAGER'S REPORT:

- Having a good April and we have 12 events in May.
- Lost one of the Oak trees in the waterfall area.
- Had a drainage problem into the Mineral Museum from up by the Hog/Sheep barn. Had a sink hole, so working with the Park System to shore up the walls and then pour a special contract done the sink hole.

ADJOURNMENT: Motion by Phillips, second by Stewart and carried to adjourn the meeting at 5:40 PM.

Respectfully Submitted;

Tom Williams, President, Date

Brian Bullis, CEO Date