

MINUTES  
35-A District Agricultural Association  
Board of Directors  
January 22, 2018

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 Phillips.

DIRECTORS & STAFF PRESENT: Williams, Munn, Richards, Wass, Phillips, Shelton, Stewart, Bullis, Foley, Lebow

DIRECTORS & STAFF ABSENT: Appling (ill)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Munn, second Stewart and carried to approve minutes of the November 20, 2017 regular meeting.

APPROVE DISBURSEMENTS: Motion by Shelton; second by Stewart and carried to approve disbursements in the amount of \$44925.80 and net payroll in the amount of \$15242.55 for the month ending November 30, 2017 and disbursements in the amount of \$26534.72 and net payroll in the amount of \$13308.95 for the month ending December 31, 2017.

WORKERS COMPENSATION COVERAGE: Motion by Munn, second by Stewart and carried to authorize workers compensation coverage for directors and volunteers for the calendar year 2018 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Motion by Stewart, second by Wass and carried to authorize Directors and Staff to use private vehicles for 2018 official fair related business.

2016 FINANCIAL REVIEW: Manager Bullis reviewed the 2016 financial review from Rick Bowers CPA. Motion by Munn, second by Wass and carried to accept the 2016 financial review.

MARKETING COMMITTEE: Director Shelton went over ideas that the Fairgrounds will implement in the 2018 year. Minutes are attached and made part of these minutes which includes a \$5000.00 Budget. Motion by Phillips, second by Munn and carried to approve the recommendations of the Marketing Meeting

EXHIBITS COMMITTEE: Wass will set a date this week

CONCESSION/COMMERCIAL EXHIBITS: Discussion between board members and staff regarding the vendors from the 2017 Fair. Motion by Phillips, second by Stewart and carried to approve the 2018 vendor list.

BLUE RIBBON AWARD: Motion by Phillips, second by Richards and carried to award the Blue Ribbon Award to Long time Exhibitor Merl Woods.

2017 REPORT OF RESERVES. The report is attached and made part of these minutes.

DIRECTORS AND STAFF COMMENTS:

- Stewart was excited about the Marketing Meeting.
- Shelton is looking forward to Marketing the Fairgrounds this coming year.
- Munn reported on Convention and Area meeting in Placerville.
- Richards reported that the Marketing Committee has a great vision and knows that they will do great things.
- Williams reported that he wanted to Congratulate Director Richards and his wife Dorothy on 50 years of marriage. Got lots of ideas for exhibits this year and would like to see the Exhibit building look different this year. Convention will be January 13-16, 2019 in Reno. Also have be asked to set on the Pro Dep and Leadership Development committee's this year.
- Lebow reported about looking forward to this year.

MANAGERS REPORT:

- ❑ Thanked the Board for all their help.
- ❑ Benches and trashcans have all been painted
- ❑ Ameracore fixed the rabbit barn roof and scrapped the Horse Barns for paint
- ❑ Looking into the Cabins that are located at the KOA in Midpines. The KOA has sold and needs they removed. Will keep the Board informed.
- ❑ Informed Board on the Court hearing in regards to the Caretakers house.
- ❑ Door & Fire Hydrant project is still going, but very disappointed in it.
- ❑ Entertainment has been booked and is attached to these minutes.

ADJOURNMENT: Motion by Stewart, second by Phillips and carried to adjourn the meeting at 5:46 PM in Memory of Frances Long, Jim Speckie, Gayle Miller, Lori Wackerman and Manila Ortiz.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President