

MINUTES
35-A District Agricultural Association
Board of Directors
June 18, 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 Phillips.

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

DIRECTORS AND STAFF ABSENT:

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 Wass, second by Munn and carried to approve the minutes of the May 21, 2018 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Phillips, second by Stewart and carried to approve disbursements in the amount of \$65,116.28 and net payroll in the amount of \$23,384.47 for the month ending May 31, 2018. Richards asked if we are on track and Manager Bullis informed the board that disbursements were up during the month of May due to the vacation rental, but the Friends of the Fair had cut a check for the amounts.

AGREEMENTS: Lebow reported on the contracts for the 2018.

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. Wass will be in the livestock area and report any problems

DIRECTORS COMMENTS:

- Appling hoped everyone had a great summer
- Stewart would like less fires this year.
- Shelton reported on lodging in the county, also that the Tourism Bureau had hired Jonathan Barrington as the new head of the bureau.
- Wass reported that she will be attending the San Diego Fair.
- Phillips reported that his internet is now working on the hill.
- Munn reported that he and Williams attended the Merced fair.
- Richards had no report

STAFF REPORT:

- Lebow reported on vendors and tickets sales and vacation
- Foley reported that the Saddles and Fair buckles have been ordered.

MANAGERS REPORT:

- State Water Board is asking that we have a diver check out our water holding tanks. Have looked into the cost and it would be \$12,500.00. Wrote a letter back stating our finances and that we would to have to budget for this and do not have the monies for this.
- Randy Brower Construction is reroofing the quazbo and is donating labor and product.
- Farm Advisors office has a water leak in the slab, so will be working on that this week and hoping that the new floor will lay down when it is dry.
- Untz festival was well attended and they have booked for next year. A few complaints in regards to sound, but better this year.
- Vacation Rental is coming along, flooring and painting are being done now.

ADJOURNMENT: There being no further business, motion by Richards, second by Phillips and carried to adjourn the meeting at 5:22 PM.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: