

MINUTES
35-A District Agricultural Association
Board of Directors
May 21, 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 Wass.

DIRECTORS AND STAFF PRESENT: Williams, Richards, Munn, Appling, Phillips, Stewart, Wass, Bullis & Foley.

DIRECTORS AND STAFF ABSENT: Shelton (out of town on business), Lebow (vacation)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Phillips, second by Stewart and carried to approve the minutes as e-mailed of the April 16, 2018 regular meeting.

APPROVE DISBURSEMENTS: Motion by Phillips, second by Richards and carried to approve the disbursements in the amount of \$43,540.68 and net payroll in the amount of \$16,897.51 for the month ending April 30, 2018. Richards asked if this was constant with prior years. Manager Bullis explained that disbursements are higher than normal due to the vacation rental project in process.

DIRECTORS COMMENTS:

- ❑ Stewart celebrated their 40th wedding anniversary last Saturday.
- ❑ Wass has all of the butterfly coloring sheets that she will get out to the schools for any kids that would like to participate in fair.
- ❑ Munn attended Calaveras Fair with Williams on Friday, their hills gets steeper every year.
- ❑ Richards has been watching the progress of the vacation rental and said it really looks gorgeous! Manager Bullis deserves a big pat on the back for a job well done.
- ❑ Williams reported that he drove around the fairgrounds this afternoon and everything looks great, he appreciates all Brian does to keep the grounds up and looking so well. Julie is on vacation, which is well deserved. Director's think about what you need for fair tickets and let Julie know please.

STAFF COMMENTS: Foley reported they are getting a lot of RV reservations. The online ticket site is up and ready to go for June 1st, ticket sales in the office will not open until June 5th due to the UNTZ Festival going. Foley did have the web site updated with the correct dates of ticket sales.

MANAGER'S REPORT:

- It's a crazy busy year but Bullis has some really good help right now with a few Trustees and some hired help. Josh Collins has been doing the work on the vacation rental and is doing a great job.
- The sink hole now has slurry in it and is stable enough until we can get an excavator in to do the remaining repairs, all of the contractors are still busy doing emergency repair work from the floods.

- Ledgerwood Tile did the bathroom shower in the vacation rental, they did a beautiful job. Bullis asked for the bill so he could get them paid and Mark Ledgerwood shook his hand and said consider it paid in full, the job was donated by them.
- On Wednesday the Mariposa Lion's club voted to donate \$7,500 to the fair to purchase and install new coolers in the Café, they will be replaced around the 3rd week of June.
- Friends of the Fair (FOF) cut a check to the fair in the amount of \$37,668.31 to cover the following special Maintenance costs:
 - \$ 4,865.60 Flood Damage
 - \$ 1,452.00 Camera System
 - \$ 30,752.37 Vacation Rental
- Bullis has a crew w
- rking on the last of the damage to the slate walls, the wall behind the tent cabins is currently being worked on and once it is complete we should be good for the remaining of the year.
- UNTZ Festival is down in sales this year, they are hoping to breakeven but are prepared to take a loss this year due to two other festivals going on the same weekend.
- FOF will be working three bars during the UNTZ Festival.
- Had the CMA's last weekend and the BMW Rally this weekend, going to be a busy season.

ADJOURNMENT: Motion by Munn, second by Phillips and carried to adjourn the meeting at 5:21 PM in memory of Lynda Appling's sister, Lorelei Biggins .

Respectfully Submitted;

Tom Williams, President, Date

Brian Bullis, CEO Date