

MINUTES
35-A District Agricultural Association
Board of Directors
November 19, 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: T. Williams, Munn, Phillips, Stewart, Wass, Shelton, Bullis, Foley, Lebow.

DIRECTORS & STAFF ABSENT: Appling (Medical); Richards (Ill).

GUESTS: None

PUBLIC COMMENTS:

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

APPROVE MINUTES: Motion by Munn, second by Stewart and carried to approve minutes of the October 15, 2018 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Shelton, second by Munn and carried to approve disbursements in the amount of \$62,128.65 and \$15,560.20 net payroll for the month of October 31, 2018. Williams asked if we are on track and Manager Bullis informed the Board that disbursements were a bit higher as finished paying for all fair invoices.

BUDGET: Director Stewart & Manager Bullis presented the 2019 Budget to the fair board. Manager Bullis went over the 2019 budget and answered questions from the board. Motion by Phillips, second by Munn and carried to approve the budget as presented. 2019 Budget is attached and made part of these minutes.

NOMINATION COMMITTEE: Director Munn reported that the committee has a slate for the 2019 year and it is for President-Tom Williams and Vice President Pelk Richards. There were no nominations from the floor, Motion by Phillips, second by Shelton and carried to approve the above slate of officers for the 2019 year.

DELEGATION OF AUTHORITY: Motion by Stewart, second by Phillips and carried, that CEO, Brian Bullis, is authorized to execute standard and rental agreements on behalf of the association without further authorization of the Board of Directors up to the amount of \$25,000.00. Authorize Julie A. Lebow to execute judging agreements for the 2019 Fair season. All such executed agreements, however, are to be submitted to the Board of Directors for review at a subsequent meeting. The duration of this delegation is authorized for the period of January 1, 2018 through December 31, 2019.

DECEMBER BOARD MEETING: Motion by Stewart, second by Phillips and carried to cancel the December 2018.

DIRECTORS AND STAFF COMMENTS:

- Stewart wished everyone a Happy Thanksgiving, Merry Christmas and Happy New Year.
- Shelton also wished everyone a Happy Thanksgiving, Merry Christmas and Happy New Year, also did his Ethics training on line and certificate was emailed to Lebow.
- Wass said that she needs to do her training also.
- Phillips informed the board that he was feeling better and was thankful for all the get well wishes
- Munn wished everyone a Happy Thanksgiving, Merry Christmas and Happy New Year.

- ❑ Williams asked who was going to convention this coming January; that he has been nominated for the WFA Board of Directors and also wished everyone a Happy Thanksgiving, Merry Christmas and Happy New Year.
- ❑ Foley & Lebow wished everyone a Happy Thanksgiving and Merry Christmas to everyone

MANAGERS REPORT:

- ❑ PG&E have vacated the back parking lot and the fair received \$28,000.00 in rental income.
- ❑ Tree Trimming Company may rent the back lot and vacation rental as an office.
- ❑ Happy Thanksgiving and Merry Christmas and looking forward to 2019 as 2 new grandbabies to be born.

ADJOURNMENT: There being no further business, motion by Stewart, second by Shelton and carried to adjourn the meeting at 5:19PM in Memory of Marine Preston.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President