

MINUTES
35-A District Agricultural Association
Board of Directors
April 15, 2019

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 Munn.

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

DIRECTORS AND STAFF ABSENT: Richards (appointment)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Stewart, second by Phillips and carried to approve the minutes as e-mailed of the March 18, 2019 regular meeting.

APPROVE DISBURSEMENTS: Motion by Munn, second by Phillips and carried to approve the disbursements in the amount of \$35,396.97 and net payroll in the amount of \$14,803.78 for the month ending March 31, 2019.

HORSE SCHOOL COMMITTEE: Foley advised the board on changes for this year's horse shows. Minutes are attached and made part of these minutes.

RODEO GRAND MARSHALL: Motion by Munn, second by Stewart and carried to Honor Bob and Joyce Barrett this year as the Rodeo Grand Marshalls.

DIRECTORS COMMENTS:

- ❑ Appling said that she is mowing and that she was looking forward to seeing the movie that was played at the Taste of Mariposa.
- ❑ Stewart said that his family was coming back for fair and bringing friends this year and had already rented 2 houses for fair.
- ❑ Shelton reported that work is getting busy and that looks like a great summer.
- ❑ Williams reported that he and Munn are going to Deschutes Shoots Fair for their 100th Anniversary and also that he and Margie will be visiting their Grandson.

STAFF COMMENTS: Lebow asked Board members for their preference on Box seats and General Seating for the Derby and Rodeo.

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| • Williams | 8 Rodeo Box seats | 1 Regular Derby |
| • Richards | 8 Rodeo Box seats | 8 Derby Box Seats |
| • Munn | 8 Rodeo Box seats | 8 Regular Derby |
| • Phillips | 8 Rodeo Box seats | 8 Regular Derby |

- Wass 8 Regular Rodeo 8 Regular Derby
- Shelton 5 Rodeo Box seats 8 Regular Derby
- Stewart 8 Regular Rodeo 8 Regular Derby
- Appling 4 Rodeo Box seats 8 Derby Box seats

MANAGER’S REPORT:

- Went over letter from CDFA and California Governor. Attached and made part of these minutes
- Busy with getting building and grounds up and running from winter, also doing weed abatement.
- Went before the Mariposa Board of Supervisors last week and informed them we would not be asking for funds this year. The Board of Supervisors where very supportive of the Fair and thankful for all that the Fairgrounds does.
- Spoke before the Rotary Club last week and they have also donated \$5,000.00 towards the new Marquee. The new Marquee is to have work start on it this week.
- The Jazz 1 day festival will be here the 1st Saturday in May.

ADJOURNMENT: Williams wanted to thank the Management and Staff for all their hard work. Motion by Shelton, second by Phillips and carried to adjourn the meeting at 5:23 PM.

Respectfully Submitted;

Tom Williams, President, Date

Brian Bullis, CEO Date