

MINUTES  
35-A District Agricultural Association  
Board of Directors  
January 28, 2019

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 Richards.

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

DIRECTORS & STAFF ABSENT: Munn (ill); Foley (ill)

GUESTS: Chelsea Arnold

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Wass, second Stewart and carried to approve minutes of the November 19, 2018 regular meeting.

APPROVE DISBURSEMENTS: Motion by Shelton; second by Stewart and carried to approve disbursements in the amount of \$48,293.19 and net payroll in the amount of \$14,164.71 for the month ending November 30, 2018 and disbursements in the amount of \$25,066.21 and net payroll in the amount of \$13,842.10 for the month ending December 31, 2018.

WORKERS COMPENSATION COVERAGE: Motion by Wass, second by Stewart and carried to authorize workers compensation coverage for directors and volunteers for the calendar year 2019 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Motion by Shelton, second by Stewart and carried to authorize Directors and Staff to use private vehicles for 2019 official fair related business.

CHELSEA ARNOLD: Chelsea Arnold gave a informative proposal to the Board in regards to having a display and show for Youth Mustang Challenge. Board was interested and asked Manager Bullis to inquire about insurance and suggestions as to where this could be held at fair time. Board President Williams thanked Chelsea Arnold for the proposal and that we would be getting back to her as we had information. Proposal is attached and made part of these minutes.

CORRESPONDENCE: Letter was given to all Board Members.

RODEO BOX SEATS: Motion by Richards, second by Stewart and carried that Directors can purchase Rodeo Box seats or they will be give 8 Grandstand seats for free. Williams, Richards, Phillips and Appling will purchase Rodeo Box Seats. Lebow requested that the Board let her know by May 1<sup>st</sup> so that staff can pull the boards tickets.

RESOLUTION APPROVING THE REQUEST/CONTRACT FOR F&E ALLOCATION: Motion by Wass, second by Stewart and carried to have Manager enter into a contract with F&E for the 2019 funding.

MARKETING COMMITTEE: Date set for March 14, 2019 at 5PM.

EXHIBITS COMMITTEE: Date set for February 21, 2019 at 5:15PM

CONCESSION/COMMERCIAL EXHIBITS: Discussion between board members and staff regarding the vendors from the 2018 Fair. Motion by Stewart, second by Phillips and carried to approve the 2019 vendor list.

BLUE RIBBON AWARD: Motion by Phillips, second by Stewart and carried to award the Blue Ribbon Award to Rob Hamilton .

2018 REPORT OF RESERVES. The report is attached and made part of these minutes.

**DIRECTORS AND STAFF COMMENTS:**

- Appling is looking forward to a great year and is feeling better so will be able to help more this year.
- Stewart is also looking forward to a great 2019.
- Shelton reported that he will be out of state at the next board meeting
- Williams reported on Convention in Reno this year and also some of the Animal Rights Groups that are targeting the fairs.
- Lebow reported that had a great time at convention.

**MANAGERS REPORT:**

- ❑ State Vet has sent a letter in regards to the New Castle flu in Poultry. As of date no bird shows until July 1, 2019. Will keep board informed of this.
- ❑ DGS sent a letter that the Fairs vehicle insurance has gone up to \$8657.00 for the year. This includes lawn mowers, tractors and such.
- ❑ Marquee will have a new sign board installed. Thanks to Earl Crutchfield, the Mariposa Lions Club and the Friends of the Fair it should be up and function in the next 2 months. West American Bank will continue to sponsor the Marquee.

ADJOURNMENT: Motion by Phillips, second by Stewart and carried to adjourn the meeting at 6:10 PM in Memory of Florence Appling.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President