

MINUTES
35-A District Agricultural Association
Board of Directors
February 26, 2007

CALL TO ORDER: The meeting was called to order at 5:30 PM by President Munn in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Binning

DIRECTORS AND STAFF PRESENT: Munn, Richards, Wildt, Lacayo, Binning, Williams, Tanner, Bullis, Hutchings and Lebow.

DIRECTORS AND STAFF ABSENT: Moore (ill).

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Williams, second by Tanner and carried to approve the agenda as mailed.

APPROVE MINUTES: Motion by Tanner, second by Wildt and carried to approve the minutes of the January 22, 2007 regular meeting.

APPROVE DISBURSEMENTS: Motion by Binning, second by Williams and carried to approve the disbursements in the amount of \$28,937.15 and payroll in the amount of \$11,777.63 for the month ending January 31, 2007.

AREA MEETING: Manager Bullis asked Board members who would be attending the Area meeting on March 13, 2007 at Cal Expo. President Munn will attend and Wildt will let staff know at end of week.

FAIR THEME: Motion by Wildt, second by Williams and carried to approve the fair theme that was submitted by Tracey Anthonijsz. Mariposa County Fair "Spirit of the West".

HORSE SHOW COMMITTEE: Motion by Binning, second by Tanner and carried to approve the recommendations from the Horse Show Committee. Minutes are attached and made part of these minutes. President Munn appointed Mary Hodson chair of the committee.

BUILDING AND GROUNDS COMMITTEE: Motion by Lacayo, second by Richards and carried to approve the recommendations of the Building and Grounds committee. Minutes are attached and made part of these minutes.

EXHIBITS COMMITTEE: Motion by Tanner, second by Lacayo and carried to approve the recommendations of the Exhibits committee. Minutes are attached and made part of these minutes.

POLICES AND PROCEDURES: Motion by Binning, second by Tanner and carried to approve the Polices and Procedures for 2007.

ENTERTAINMENT: Manager Bullis reviewed entertainment that is booked to date. List is attached and made part of these minutes.

DIRECTORS COMMENTS: Director Binning informed Board of Deputy Fred Paige's retirement party. Director Binning informed the board and manager about some possible conflict in the livestock area. Director Richards had an idea for the theme art work and asked that the staff look into it. Director Williams asked about a Junior Livestock item that was in a letter to the Board.

MANAGERS REPORT:

- Financial-Cash flow is very tight. Fair will have to take money from Savings for this month. F&E has informed the fairs that they do not have a cash flow at this time.
- Maintenance Mania: Went and got certified in the items that we needed.
- Any other related information:
 1. The staff would like to start selling tickets June 1st.
 2. Space Age Concession would like to not sell Fish & Chips. Board informed Lebow to write letter and let the vendor know that we want him to continue selling fish and chips.
 3. Staff would like to pick the fair theme for the following year in October or November and theme art work in January so that all information will have the years theme and art work on it. Board informed staff to set up suggestion centers at this years fair to get ideas.

ADJOURNMENT: There being no further business, motion by Wildt, second by Binning and carried to adjourn the meeting in Memory of Evelyn Fiski, Maryann Lawrence, Cindy Butler, Pretzel Town Family at 6:39 PM.

Respectfully submitted,

Brain Bullis, CEO

Lowell Munn, President