

MINUTES
35-A District Agricultural Association
Board of Directors
June 18, 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 Moore

DIRECTORS AND STAFF PRESENT: Munn, Moore, Richards, Lacayo, Wildt, Williams, Tanner, Bullis, Lebow

DIRECTORS AND STAFF ABSENT: Binning, (hospital); Hutchings

GUESTS: Karen Robb, Farm Advisor; Tom Williams

PUBLIC COMMENTS: Karen Robb addressed the board with a letter asking that action be taken at the July meeting in regards to more storage space for the Farm Advisor and the 4H.

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

APPROVE MINUTES: Motion by Moore, second by Wildt and carried to approve the minutes of the May 15, 2007 regular meeting as mailed.

APPROVE DISBURSEMENTS: Motion by Tanner, second by Williams and carried to approve the disbursements in the amount of \$35,609.73 and net payroll in the amount of \$17,252.68 for the month ending May 31, 2007.

TRAVEL CLAIMS: Motion by Wildt, second by Williams and carried to approve travel claims for the board for the months of January-June 2007.

FAIR ASSIGNMENTS FOR DIRECTORS: President Munn asked that all Directors come to the fair and have a great time.

DIRECTORS & STAFF COMMENTS:

- Tanner reported that he attended the Christian Music Festival this past week end.
- Williams reported that the Mountain Riders Horse Show was great. Also had some concerns in regards to the 4H food booth. Manager Bullis informed the Board that he would be talking about it in Managers report.

- Wildt asked Manager Bullis to look into the faucets in the men's restroom in Building A as they are running.
- Staff Lebow reported on Director Binning, vendors at the fair, the new phone system.

MANAGERS REPORT:

- Financial: 1st hurdle from the Cal Trans grant has been passed. The county has signed a new lease for the Mineral Museum. Ticket sales are doing well. Still have not received flex cap so projects are on hold until that money comes down.
- VFW roof project is coming along well.
- Office staff now includes Robin Rutherford and also Holly and Haley.
- Fair Theme Tee-Shirts: Passed around forms for the directors to tell us their size and also size for jacket.
- Any other Fair related information: Cleaning Crew has declined to work this year.
- 4H Council has required its members to work the food booth at fair time; this has brought up concerns with exhibitors that have talked to both Directors and Management. Board asked that Manager Bullis write a letter to council with the Fair Boards concerns.

ADJOURNMENT: There being no further business, motion by Richards, second by Wildt and carried to adjourn the meeting at 6:14 PM.

Respectfully Submitted

Brian Bullis, CEO

Lowell Munn, President