

Minutes  
35-A District Agricultural Association  
Board of Directors  
March 17, 2008

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 M. Williams.

DIRECTORS AND STAFF PRESENT: Munn, Moore, Richards, M. Williams, Wildt, Tanner, T. Williams, Bridges, Ducret, Bullis, Lebow.

DIRECTORS AND STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Tanner, second by Bridges and carried to approve the agenda as amended by Munn with the following changes. Adjournment in memory of Willa May Morrissey.

APPROVE DISBURSEMENTS: Motion by Moore, second by Tanner and carried to approve the disbursements in the about of \$40,747.74 and net payroll in the amount of \$18,526.82 for the month ending February 29, 2008.

HORSE SHOW COMMITTEE: Manager Bullis went over some changes in scheduling of the horse show and Moore complemented the Horse Show Committee on all their hard work.

DIRECTORS COMMENTS: None

STAFF COMMENTS: Lebow informed the board about her grandson arrival and that her other son was being transferred to Texas.

MANAGERS REPORT:

- Financial: Have opened a 7 day CD for better cash flow. The Tunnel problem in the Museum is being worked on with the State Park Maintenance and fair staff. Former employee that was hurt on the job has filed a suit against us. All paper work has been sent up to CFSA and they will be handling it for us. UPS over paid in 2007, so to make the books clean and a true record for 2007 we will issue a check for the over payment and then start 2008 out clean. Have hired Olivia Luke as 119 day employee to help with the accounting and also the horse show.
- Grand Marshall for Rodeo: Bud Puckett was decided on for the 2008 Rodeo
- Carnival RFP: Due to some problems the due date was changed to March 27, 2008 at 4 PM.
- Any other fair related information: The trees have been planted and the temporary irrigation system is being installed. The irrigation grant proposals will be published in the newspaper for the next few weeks. Proposals are due by April 21, 2008. The board was asked about their box seats and they gave staff their requests.

ADJOURNMENT: Motion by Wildt, second by M. Williams and carried to adjourn the meeting at 6:00 PM in Memory of Forest Ward and Willa May Morrissey.

Respectfully Submitted;

Brian Bullis, General Manager

Lowell Munn, President