

MINTUES  
35-A District Agricultural Association  
Board of Directors  
May 21, 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 Wildt.

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

DIRECTORS AND STAFF ABSENT: Lacayo

GUESTS: Tom Williams Sr.

PUBLIC COMMENTS: None.

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

APPROVE MINUTES: Motion by Moore, second by Williams and carried to approve the minutes of the April 16, 2007 regular meeting.

APPROVE DISBURSEMENTS: Motion by Moore, second by Binning and carried to approve the disbursements in the amount of \$22,294.20 and payroll in the amount of \$12,688.49 for the month ending April 30, 2007.

CONTRACTS: Board reviewed contracts to date and are attached and made part of these minutes.

SPONSORED AWARDS: Board reviewed sponsored awards and are attached and made part of these minutes.

DIRECTORS BOX SEATS: Board informed Lebow of their requests for Box Seats to the Derby and the Rodeo.

DIRECTORS & STAFF COMMENTS:

- Staff Hutchings reported on Calaveras Frog Jump, that we are not being reimbursed for UI Insurance and that Sacramento does not know if and when we will be. Also reported that she has received \$1,200.00 in advertising towards this year's premium book.
- Director Tanner reported on the Cathey's Valley Fair on May 19 & 20. Thought it went very well.
- Director Munn reported that he went to Calaveras Fair and talked to some of our vendors there.
- Staff Lebow reported on the Calaveras Frog Jump.

MANAGERS REPORT:

- Financial: The fair has closed out 1 CD at Yosemite Bank. Put part into operating account and put the rest into a year CD with 5.53%. Sierra Conservatory has signed the contract. Have received \$10,600.00 in sponsorships so far this year.
- Audit Update: Went over the items in the closing interview and are attached and made part of these minutes.
- Exhibitor Handbook: Staff is working to get it sent to the printers by the end of the week.
- Department Supervisors: Building B-Vicki Kardell & Alan Brun, Building F-Master Gardner's, Building D-Liligrace Phillips, Building E-Lavona Craghead, Alyssa & Mike McGee, Livestock-Perca Dalham, Little Critter-Barbara Donahur & Bill Gorton.
- Theme Art Work: Board was shown the final art work and told that tee-shirts will be here by the 1<sup>st</sup> week of June.
- JLA has purchased new shade cloth for the little critter barn, VFW is paying to have a new roof put on the beer garden; we are working on fixing the arena panels that needed repaired.

ADJOURNMENT: There being no further business, motion by Binning, second by Tanner and carried to adjourn the meeting at 6:10 PM.

Respectfully submitted

Brain Bullis, CEO

Lowell Munn, President Board of Directors