

MINUTES
35-A District Agricultural Association
Board of Directors
November 17, 2014

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 Stewart.

DIRECTORS & STAFF PRESENT: T. Williams, Munn, Richards, Johnson, Phillips, Stewart, Appling, Wass, Bullis, Foley, Lebow.

DIRECTORS & STAFF ABSENT: McCorry

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Richards and carried to approve agenda as e-mailed.

APPROVE MINUTES: Motion by Munn, second by Johnson and carried to approve minutes of the October 20, 2014 regular meeting with the following changes, "Stewart" and "Finance".

APPROVE DISBURSEMENTS: Motion by Johnson, second by Stewart and carried to approve disbursements in the amount of \$42,742.90 for disbursements and \$15,402.93 net payroll for the month of October 31, 2014.

BUDGET: Director Richards & Manager Bullis presented the 2015 Budget to the fair board. Motion by Stewart, second by Appling and carried to approve the budget for 2015. Budget attached and made part of these minutes.

AB 2492-Policies & Procedures for Contracting & Purchases: Manager Bullis went over what was learned at Managers Conference about the bill. Motion by Munn, second by Phillips and carried to continue with the same Policies & Procedures for Contracting & Purchases until more information is gathered.

2015 FAIR THEME: Tabled till the February 23, 2015.

DELEGATION OF AUTHORITY: Motion by Johnson, second by Stewart and carried, that CEO, Brian Bullis, is authorized to execute standard and rental agreements on behalf of the association without further authorization of the Board of Directors up to the amount of \$25,000.00. Authorize Julie A. Lebow to execute judging agreements for the 2015 Fair season. All such executed agreements, however, are to be submitted to the Board of Directors for review at a subsequent meeting. The duration of this delegation is authorized for the period of January 1, 2015 through December 31, 2015.

DECEMBER BOARD MEETING: Motion by Johnson, second by Munn and carried to cancel the December 2014, board Meeting.

DIRECTORS AND STAFF COMMENTS:

- ❑ Stewart thanked the Budget Committee for their work on the 2015 Budget
- ❑ Phillips thanked Director McCorry for all her hard work.
- ❑ Richards would like us to have a meeting in February to work on our Mission Statement. Also thanked the Board of Directors for all their hard work.
- ❑ Johnson reported that after a year of not understanding, this year was great and we had a lot of accomplishments. Also a big thank you to Leslie for the outstanding job that she does with the fair's horse shows.
- ❑ Foley and Lebow wished everyone Happy Thanksgiving and a Merry Christmas.

MANAGERS REPORT:

- ❑ Mangers Conference was disappointing in the fact that we are on our own.
- ❑ Walk around with Merlin Jones, Mary Hodson, and Carol Suggs about what was needed in the arena for horse shows.
- ❑ TYFL Super Bowl went well and the Fair made \$3800.00. The scoreboard died, so we are currently working with the Bears and the High School to get it fixed or replaced.

ADJOURNMENT: There being no further business, motion by Munn, second by Richards and carried to adjourn the meeting at 5:37PM.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President

Date Signed