

MINUTES
35-A District Agricultural Association
Board of Directors
August 17, 2015

CALL TO ORDER: The meeting was called to order at 5:05 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Phillips.

DIRECTORS AND STAFF PRESENT: Williams, Munn, Richards, Appling, Phillips, Bullis, Foley, Lebow

DIRECTORS AND STAFF ABSENT: Johnson (out of town), Wass (family emergency), Stewert (work)

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Munn, second by Richards and carried to approve the Agenda as emailed.

APPROVE MINUTES: Motion by Munn, second by Appling and carried to approve the Minutes of the July 20, 2015 regular meeting.

APPROVE DISBURSEMENTS: Motion by Phillips, second by Richards and carried to approve the disbursements in the amount of \$46,778.77 and net payroll in the amount of \$19,769.06 for the month ending July 31, 2015. Richards asked if we are on track with our budget.

REFUNDS: None at this time.

FAIR ADMISSIONS: Tickets were handed out to Board Members and they were asked to return any that they would not be using.

HOSPITALITY ROOM: Board members signed up with the day and type of food for back room.

DIRECTORS & STAFF COMMENTS:

- Appling reported that she is excited about Fair
- Munn reported that he and Tom leave next week on the Party Bus.
- Phillips reported that he has been doing plumbing at home.
- Richards reported on the sign that is hung at the county line about fair.
- Williams reported that Munn said what he was going to report. But did ask that the Directors try and stay out of the front office at fair time as it is very busy for the staff. Also asked Phillips if he would help Stewert at the Derby gate this year. If Phillips is not able then Appling will help.
- Foley reported that the Western/Gymkhana Horse show has 398 exhibitors this year, this is up over 100 from last year.
- Lebow reported on exhibits, vendors, ticket sales and employees.

MANAGERS REPORT:

- Audit is scheduled for December 14-18, 2015.
- State Budget is signed, hopefully we will know by the end of the month how it will shake out.

- Have lost the cowboy tree, Live oak in the waterfall area, trees in RV-5
- We are going through all the electrical to be fixed and upgrade. Cost will be paid for by the Friends of the Fairgrounds.
- Had Richard Wages check out the sewer system and get it ready, found propane in the man-hole. Have turned the big propane tank off and will have smaller tanks put in at Building A, B, Café and Livestock restrooms before fair.
- Fixed a waterline break by the Cowbells building, Kevin Bullis came in and did the tractor work for us.

ADJOURNMENT: There being no further business, motion by Phillips, second by Appling and carried to adjourn the meeting at 5:26 PM.

Respectfully Submitted

Brian Bullis, CEO

Tom Williams, President