

MINUTES  
35-A District Agricultural Association  
Board of Directors  
February 23, 2015

CALL TO ORDER: The meeting was called to order at 5:00 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Wass

DIRECTORS AND STAFF PRESENT: Williams, Richards, Munn, Johnson, Stewert, Wass, Foley, Lebow

DIRECTORS AND STAFF ABSENT: Phillips (Father III); Bullis (ill); Appling

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Johnson, second by Munn and carried to approve the minutes of the January 26, 2015 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Stewert and carried to approve disbursements in the amount of \$18,166.54 and net payroll \$12,403.45 for the month ending January 31, 2015.

RODEO GRAND MARSHAL: Motion by Johnson, second by Richards and carried to name Merlin & Minnie Jones as the 2015 Rodeo Grand Marshal.

2014 STATEMENT OF OPERATIONS: President Williams gave the report on the 2014 STOP.

FORM 700: Form 700 was passed out and Board members signed it.

POLICES AND PROCEDURES: The following written policies and procedures were reviewed with manager recommending that no changes be made for 2015: Policy Manual, Alcohol Management, Sexual Harassment/Discrimination, Emergency Procedures, Blood Borne Pathogens, Interim Rental, Employee Handbook, Violence or Threats of Violence, Controlled Substances & Alcohol, Procurement Management, Vendor Policy, Motion by Johnson, second by Stewert and carried to approve the above polices for the 2015 year.

MISSION STATEMENT: Richards handed out some of his ideas and will be handled at the meeting on March 25, 2015.

ENTERTAINMENT: Lebow went over the Entertainment that has been booked so far. Notes attached and made part of these minutes.

EXHIBITS COMMITTEE: Johnson gave a report of the Exhibits committee meeting. Minutes are attached and made part of these minutes. Motion by Stewert, second by Richards and carried to approve the Exhibit Committee's recommendations.

DIRECTORS & STAFF COMMENTS:

- Stewart reported that he is president of the local union and good to see everyone.
- Munn reported that the new Fair Website is good looking and that he is on the Pro-Dep committee.
- Johnson reported that she is Happy
- T. Williams reported on Margie.
- Foley reported that about taking entries on line with the Blue Ribbon program and that she and Randy will be Grandparents around fair.
- Lebow reported on all contracts have been sent and that Pon,s has returned their signed contract for 2015 Fair.

MANAGER'S REPORT:

- President Williams reported that the Bud & Clydette Waldron Granite Bench is done and on grounds.
- No Trustees at this time as they are be released early.

ADJOURNMENT: Motion by Munn, second by Stewert and carried to adjourn the meeting at 5:26 PM.

Respectfully Submitted;

Tom Williams, President