

MINUTES
35-A District Agricultural Association
Board of Directors
January 26, 2015

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 Munn.

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

DIRECTORS & STAFF ABSENT: Wass

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Phillips and carried to approve agenda as emailed.

APPROVE MINUTES: Motion by Munn, second by Richards and carried to approve minutes of the November 17, 2014 regular meeting.

APPROVE DISBURSEMENTS: Motion by Johnson, second by Stewart and carried to approve disbursements in the amount of \$25,286.04 and net payroll in the amount of \$13,079.18 for the month ending November 30, 2014 and disbursements in the amount of \$22,006.54 and net payroll in the amount of \$13,153.00 for the month ending December 31, 2014.

WORKERS COMPENSATION COVERAGE: Motion by Stewart, second by Munn and carried to authorize workers compensation coverage for directors and volunteers for the calendar year 2015 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Motion by Johnson, second by Richards and carried to authorize Directors and Staff to use private vehicles for official fair related business.

CONCESSION/COMMERCIAL EXHIBITS: Discussion between board members and staff regarding the vendors from the 2014 Fair. Motion by Stewart, second by Johnson and carried to approve the 2015 vendor list with direction given to Lebow.

EXHIBITS COMMITTEE: Johnson asked that staff set meeting date for Exhibits Committee.

BLUE RIBBON AWARD: Motion by Johnson, second by Richards and carried to give the Blue Ribbon award to Julia Parker.

2014 FINANCIAL REVIEW REPORT: Manager Bullis reviewed 2014 financial report to the Board. Attached and made part of these minutes.

DIRECTORS AND STAFF COMMENTS:

- ❑ Appling wished everyone and Happy New Year and reported that she went to convention and thought it was very educational.
- ❑ Johnson reported on the Marketing Committee and Noelle Morrison that came and talked to us. Will be doing Instagram for the Crab Feed.
- ❑ Williams updated the Board on Margie's health.
- ❑ Foley reported on the convention, got lots of great ideas for the exhibit department.
- ❑ Lebow reported on convention, show Board pictures for the Suite Party, lots of great ideas.

MANAGERS REPORT:

- ❑ Good convention, good to talk to others about the industry. Word on the Budget is that we are still on the State Budget, but will have to wait until it is signed.
- ❑ CFSA & FE are working together on a State wide infrastructure report on all fairs.
- ❑ Strategic Planning meeting is March 25, 2015 in Sequoia Hall. All Board members need to attend.

ADJOURNMENT: Motion by Stewart, second by Phillips and carried to adjourn the meeting at 5:38 PM in Memory of Lynda Brower.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President