

MINUTES  
35-A District Agricultural Association  
Board of Directors  
July 20, 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 Munn.

DIRECTORS AND STAFF PRESENT: Williams, Johnson, Richards, Munn, Phillips, Stewart, Appling, Foley.

DIRECTORS AND STAFF ABSENT: Bullis (Ill), Lebow (Vacation), Wass (Out of town)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Johnson, second by Phillips and carried to approve the minutes of the June 15, 2015 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Phillips, second by Richards and carried to approve disbursements in the amount of \$27,938.68 and net payroll in the amount of \$16,396.44 for the month ending June 30, 2015.

SPONSORED AWARDS: A list of sponsored awards was handed out, all awards have been covered by sponsors. Julie put a comment on facebook looking for sponsors and received calls right away from the community to quickly cover all remaining unsponsored trophies.

JUDGES: We still need a judge for photography, Lebow has a few calls out to other fairs to see who they used this year.

DIRECTORS COMMENTS:

- Appling reported that she was not able to attend the luncheon as planned.
- Stewart reported that he is ready for fair.
- Munn reported that he attended the area meeting for Mother Lode Fairs on July 11, 2015, 4 people were in attendance. Stacey Dodge with Mother Lode Fair has done a great job, the grounds look great. She has been able to get entries up, quilts went from 28 entries in 2014 up to 82 entries this year. Munn attended a WFA meeting at Cal Expo last Thursday, had a good time.
- Richards reported that it feels like fair just ended and it is already here again. Wants to know if any information out on the fair budget yet? Per Williams, no decision has been made on how the split will be done but there is talk on allocations for next year. Richards stated that his contact in Sacramento says it looks like funding will be coming back, at least a percentage of it.
- Johnson reported that she would like to invite everyone to come out to the Arts Council on July 25, 2015 she has a photo entered.
- Williams reported that fair season is upon us, he took Munn to the State Fair and went to Amador Fair on the 24<sup>th</sup>, and will be heading north to the Feature Fair in Spokane WA.

STAFF REPORT:

- Foley reported that horse show and exhibit entries are coming in. We will have 2 team roping high point saddles this year, high point header saddle sponsored by Frank Rose Construction and the high point heeler saddle is sponsored by Supervisor Merlin Jones. All of the buckles and the saddle roping saddle have come in also.

MANAGERS REPORT:

- Williams reported for Bullis that we have installed glass doors in building E. We were having an issue with the AC unit in there due to the front half of the building being on a swamp cooler and the back half of the building being on an AC unit. Because of the moisture from the swamp cooler it was freezing up the AC unit.
- The State has given a cost of 2.5% living raise to all full time employees, this was not budgeted so our 2015 budget will be off.

ADJOURNMENT: There being no further business, motion by Richards, second by Phillips and carried to adjourn the meeting at 5:15 PM.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: