

MINUTES
35-A District Agricultural Association
Board of Directors
June 15, 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 Stewart.

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

DIRECTORS AND STAFF ABSENT: Munn (Ill)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Richards, second by Stewart and carried to approve the minutes of the May 18, 2015 regular meeting as emailed with the clarification that Johnson, Phillips and Williams wanted Rodeo Box seats.

APPROVE DISBURSEMENTS: Motion by Johnson, second by Richards and carried to approve disbursements in the amount of \$34,935.01 and net payroll in the amount of \$14,002.28 for the month ending May 31, 2015. Richards asked if we are on track and Manager Bullis informed that we were.

SPONSORED AWARDS: Tabled to July meeting

AGREEMENTS: Lebow reported on the contracts for the 2015.

FAIR ASSIGNMENTS FOR DIRECTORS: Manager Bullis asked that the Board Members have a good time, smile and if they see any problems let him or the office know and we will get it taken care of.

DIRECTORS COMMENTS:

- Stewart reported that he would like to thank the board and staff for all their hard work.
- Johnson reported on time lapse pictures of arena events during fair and that she tested it on High School graduation and will post on the fairs Facebook page.
- Williams reported on Lowell, Merced Fair, going to San Diego Fair and also going on vacation. He also thanked Manager Bullis for all his hard work and also figuring out what was wrong with the sprinkler system saving us close to \$10,000.00.

STAFF REPORT:

- Lebow reported on vendors and tickets
- Foley reported on sponsorships, 1 saddle is here and that the buckles for fair are delivered.

MANAGERS REPORT:

- Lost 2 Bands for fair, but have replaced them.
- Have contacted the Audits office and they are trying to work us in sometime in December.

- Having an issue with the gophers in the sprinkler boxes, but will be hiring Kirk Hipbsman to go through the sprinkler system and check it out. Johnson asked about the system and Manager Bullis told the board how it was a Cal Trans grant that Manager Sinclair applied for, we did not get it at the time, but then we got a call and we had received the grant.
- Probation has been sending a couple of guys out to work on the days that we need the most help.
- Having a family dinner tonight with daughter & husband and his family.

ADJOURNMENT: There being no further business, motion by Stewart, second by Richards and carried to adjourn the meeting at 5:24 PM.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: