

MINUTES  
35-A District Agricultural Association  
Board of Directors  
April 18, 2016

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 Johnson.

DIRECTORS AND STAFF PRESENT: Williams, Johnson, Stewart, Appling, Brock, Phillips, Bullis, Foley and Lebow.

DIRECTORS AND STAFF ABSENT: Munn (ill), Richards (family commitment), Wass (other meeting)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Johnson, second by Stewart and carried to approve the minutes as e-mailed of the March 21, 2016 regular meeting with the following corrections: "John Stewart will get the list of 4.0 GPA."; "facilitate" and "Josh McClure".

APPROVE DISBURSEMENTS: Motion by Stewart, second by Phillips and carried to approve the disbursements in the amount of \$29,836.47 and net payroll in the amount of \$11,471.99 for the month ending March 31, 2016. Johnson asked if this was on par with last year.

ONLINE TICKETS AND ENTRIES: Foley informed the board on the online ticket company Vendini, will also be on the fairs face book page to buy tickets and attached is what the ticket confirmation will look like. Lebow reported on the online entries with the Martec and attached is what the website will have for exhibitors to enter.

DIRECTORS COMMENTS:

- ❑ Phillips reported on the Butterfly's for the Butterfly Festival.
- ❑ Stewart wanted to thank the Friends of the Fairgrounds for all their hard work and help towards the upkeep of the fairgrounds.
- ❑ Williams reported that the Governors Appointment Secretary and he would have phone meetings every other month to see how everything is going. The board members need to email the President of the Board by noon of the meeting day to let the President know who will be absent and why. Would like to have an Executive Meeting next month on May 16, 2016 starting at 4:30.

STAFF COMMENTS: Lebow reported that the office has purchased 2 new cash registers this year.

MANAGER'S REPORT: Manager Bullis reported that we filled 2 40ft trailers with electronics at the E-Waste this past week-end, and 2 trailers of Scrap Metal. But with the cost of putting this event on and what the fair makes in the recycling this may be the last year that we do it. Resigned from the Mariposa Tourism Board after 10 years. Have a very young crew but they are willing to learn. Have gotten the Hot Dog Stand, Main

Bathroom, Trim on Sequoia Hall painted this year. Working on the Blacksmiths shop and the slab is poured and waiting on the building. Have booked a new singer for Monday of Fair, Dave Stamey. The Dixieland Band could not return this year. But Dave Stamey fits in with Cattlemen's appreciation day. Had the septic pumped and was 40,000 gallons and the price was lower than quoted. Cell Tower should have its final inspection this week.

ADJOURNMENT: Motion by Stewart, second by Appling and carried to adjourn the meeting at 5:28 PM in Memory of Dino Baca and Robert Rhone.

Respectfully Submitted;

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Tom Williams, President,      Date

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Brian Bullis, CEO      Date