

MINUTES
35-A District Agricultural Association
Board of Directors
February 22, 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 Wass

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

DIRECTORS AND STAFF ABSENT: Brock (out of town); Foley (appointment).

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Munn, second by Stewart and carried to approve the minutes of the January 25, 2016 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Johnson and carried to approve disbursements in the amount of \$50,007.62 and net payroll \$12,834.73 for the month ending January 31, 2016.

2015 STATEMENT OF OPERATIONS: Manager Bullis gave the report on the 2015 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 2016: 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 Stewart, second by Phillips and carried to approve the above polices for the 2016 year.

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

SPONSOR SIGNAGE: Manager Bullis & Director Johnson are looking into bench sponsorship, where the public's brand and family name would be made by the FFA and then attached to a permanent bench of the grounds. More information in regards to cost and time will be at the May Board meeting.

DIRECTORS & STAFF COMMENTS:

- Appling reported that she will be going to the 23 & 24 training at the Fresno Fair.
- Stewart reported that he hopes that the funding ideas bear fruition.
- Munn reported he will also be going the training at the Fresno Fair and congratulated on Johnson being on the Pro Dev Committee,
- Wass reported that she hoped that she could attend the meetings in Fresno also.
- Richards reported the he has been talking to County & State Officials in regards to funding of fairs.
- Johnson report is attached and made part of these minutes.
- T. Williams on the training meeting and that he is also on the pro dep committee.
- Lebow reported on all contracts have been sent, will be looking for commercial vendors. Working on On line entries and also finding information about on line tickets.

MANAGER'S REPORT:

- Bullis reported that he will be going in front of the Mariposa County Board of Supervisors on March 8, 2015. His letter to the board and information is attached and made part of these minutes.
- Reported on the Grant that he is working on with Grant Writer Laura Phillips. They are working on getting a grant to refurbish the Blacksmiths Shop.
- Cell Tower work is progressing and should be up and running by the end of March.
- Randy Hamill called and he will not be able to announcer this year's fair horse show due to medical reasons.
- March will be busy with getting the irrigation's up and running, pumping the septic system and spraying the weeds.
- Have 2 Jail Trustees and 1 Mother Lode Job Training employee working at this time.
- Bullis reported that he has been in contact with Spur Productions and the cost of the Rodeo will have to go up or make changes. Board asked that it be put on next month's agenda to vote on the changes. Letter from Spur Productions is attached and made part of these minutes.
- Bullis reported that he has been having local Derby contestants calling in regards to the teching at the Derby and in regards to the cars. Is working with John Borba and the drivers.

ADJOURNMENT: Motion by Stewart, second by Munn and carried to adjourn the meeting at 6:20 PM in Memory of Noma Moore, Dalmar Campbell Loreale Butler & John Shaw.

Respectfully Submitted;

Tom Williams, President

Brian Bullis, CEO/General Manager

Date

