

Minutes  
35-A District Agricultural Association  
Board of Directors  
March 21, 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 Richards.

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

DIRECTORS AND STAFF ABSENT: Wass

GUESTS: Rusty Avery, Master Gardner; Jeremy Collins; Sam Anderson; Jason Coburn; Jeff Kirby; Josh McClure.

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Appling, second by Munn and carried to approve the agenda with the changes of the APPROVE DISBURSEMENTS to February 29, 2016.

APPROVE MINUTES: Motion by Johnson, second by Stewart and carried to approve the minutes of the February 22, 2016 regular meeting.

APPROVE DISBURSEMENTS: Motion by Stewart, second by Richards and carried to approve disbursements in the amount of \$19,599.73 and net payroll in the amount of \$11,934.65 for the month ending February 29, 2016.

DESTRUCTION DERBY: Manager Bullis informed the Board and guests the information that the fair had on the derby also that the Fair would like to have a committee of Drivers and Directors meet after fair by the end of September to discuss the Derby and any changes. Jeff Kirby informed the Board about the heats, what it took to build a derby car and that they would like to see Imperials and Crown Vic's allowed into the derby. Discussion was held with the drivers and change the rule that states that Imperials must be stock or handicap to run. The rule change would read "Cut K-frame bumpers; Stock bumpers and stock brackets. Or 4x2x1/4 tubing with a max length of 14 inches; 4 x1/2 plate with 14 inch max length. May be welded. Josh Mclear spoke about sticking to the rules at the Derby and would not mind it being opened up to other areas for drivers. Jeremy Collins asked if Imperials are not allowed, give them a year before doing it and would like the Derby kept to local Mountain Community. Stewart told the Drivers that they should have consistent rules. Richards asked if there was time for rule changes for this year. The Drivers informed the Board that May 1<sup>st</sup> was enough time. The Derby will have 3 heats, a consolation heat, outlaw heat and then the main heat. Motion by Phillips, second by Stewart and carried to approve the following changes to the Derby rules "Cut K-frame bumpers; Stock bumpers and stock brackets. Or 4x2x1/4 tubing with a max length of 14 inches; 4 x1/2 plate with 14 inch max length, may be welded. Mariposa Fair will sponsor an

Out-Law class and provide the purse of \$1000.00 for cars that do not tec. The Derby will be kept to Local Drivers this year.

HORSE SHOW COMMITTEE REPORT: Foley reported the committee would like to up the fees for the Saddle Mount and Gymkhana from \$6.00 to \$8.00 per class. Motion by Munn, second by Appling and carried to approve the changes.

ONLINE TICKET SALES AND ONLINE ENTRIES: Lebow reported that the information for online entries is here and will be sent up to our IT Company. Foley reported that online ticket sales would be great, but talking with Redwing Tec. that the wireless would go out at fair time. Online tickets will be sold, and will be at the will call window.

4.0GPA Program: Johnson reported that the Trivia Contest at fair is so time consuming that would like to do a 4.0GPA award. Will get the list of 4.0 GPA from the high school and the fair will donate 40 one day tickets, the rest will be donated by a friend of the Fair.

RODEO: Motion by Johnson, second by Stewart and carried to have at the 2016 Fair Rodeo, Broncs, Bulls, Local Roping and Local Barrel Racing.

#### DIRECTORS COMMENTS:

- ❑ Appling reported that she attended the Board of Supervisors meeting and was pleased to see all the community support.
- ❑ Stewart reported that he heard great things about the Board of Supervisors Meeting.
- ❑ Brock asked about AB68.
- ❑ Richards commended Brian on giving the Board of Supervisors the back ground of the Fair and State Funding. This was information that many did not know.
- ❑ Johnson reported that it was amazing the emotions that where at the Board of Supervisors Meeting. The training at the Big Fresno Fair was great.
- ❑ T. Williams reported on the Training at the Big Fresno Fair and urged Directors and Staff to attend the next training. Wanted to commend the Friends of the Fairgrounds for all their help and also for putting aside \$50,000.00 in an account for the deductible for the building insurance. Thanked Brian for all his work on the presentation at the Board of Supervisors meeting.

STAFF COMMENTS: None.

#### MANAGERS REPORT:

- ❑ Have a green crew, but they want to learn.
- ❑ Main bathroom & Hot Dog Stand have been painted, next is A trim, Horse Barns and Building E.
- ❑ County Board of Supervisors Meeting went well, but that was just the 1<sup>st</sup> hurdle. Will meet with the CFO of the County and press upon the county the importance of the Community Service we vacillate.
- ❑ April 1<sup>st</sup> septic tanks will be pumped, will take a week to do.
- ❑ Mule is in being repaired and will cost \$2000.00.
- ❑ A new motorcycle rally in September is interested in our facility. Blazen Hogs will not be here this year. The hospital foundation decided against putting it on this year.

- ❑ Blacksmiths shop needs to be rebuilt and Steve Jacobs the blacksmith at fair donated \$1000.00 as did the FOF. Jeff Kirby who is the AG teacher in Oakhurst has a mill at the high school and they will donate the milled lumber from the dead trees in the counties. Randy Brower is talking to the Contractors Association about the rebuilding.

ADJOURNMENT: Motion by Munn, second by Stewart and carried to adjourn the meeting at 6:30 PM in Memory of Jim Turner and Lloyd Massey.

Respectfully Submitted;

Brian Bullis, General Manager

Tom Williams, President

Date