

MINUTES
35-A District Agricultural Association
Board of Directors
May 16, 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 Munn.

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

DIRECTORS AND STAFF ABSENT: Brock.

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 Munn, second by Phillips and carried to approve the minutes of the April 18, 2016 regular meeting as e-mailed.

APPROVE DISBURSEMENTS: Motion by Johnson, second by Richards and carried to approve the Disbursements in the amount of \$36,704.35 and net payroll in the amount of \$12,561.51 for the month ending April 30, 2016. Richards asked if we are on track.

DIRECTORS COMMENTS:

- Stewart reported on feeling better health wise.
- Phillips reported on the problems with internet service.
- Wass reported on BBOS having a new crew this year.
- Richards reported that the California Budget does not look good for Fairs at all and that the board needs to write letters and call the Board of Supervisors in regards to funding the fair from the county.
- Johnson reported on the 4.0 program and that the certificates are signed and Stewart will be getting the list from the High School. When the list is here, Stewart, Wass & Appling will meet to fill out the certificates and to stuff them. Must be done by June 6. Cattleman's Day at Fair is for registered or non-registered brands. The Brand a bench, we will need a very high resolution picture for the plasma welder to cut. The Brand a Bench will cost \$250.00. WFA is gearing up for convention and was asking about topics

for the convention. One that Johnson would like to see is "So you are a Non Profit-Start acting like One".

- Williams reported that he will have surgery on May 25th and is passing the gavel to Johnson at the next board meeting. Williams & Munn will be going to Glenn County Fair and Frog Jump Fair the 20th & 21st of this month. Also wanted to thank the staff for all their hard work.

STAFF REPORT:

- Lebow reported on the online entries and it is up to the IT people.
- Foley reported on the online ticket sales and are waiting for the IT people to finish us up.

MANAGERS REPORT:

- Sausage & Suds is June 25th and if any of the board has silent auction items to please bring them to the office.
- Schedule of events please let Julie know any corrections so that we can go to the final printing.
- Contract with PG&E project. They will have a contractor service our cooling systems and repair them as needed. Fair will be invoiced and then PG&E will reimburse us. If unit is not part of the program they will charge us \$40.00 per unit.
- Cell Tower is up and running.
- Informed the board on the break in and also how great the community has responded with donations to replace the missing items or for a reward.
- Cowboy restroom had septic problems, dug up lines and put clean out in. Tank will be pumped on the 24th. Had to move a tree, so was planted next to the cowboy tree stump.
- Wells are up running and tested.
- Backflows have been tested and repaired.
- Back Parking lot has been graded.
- Livestock barns have been de-winterized.
- New shade cloth has been purchased by the FOF and will hopefully be here by the 19th.
- Untz festival is coming along great.

ADJOURNMENT: There being no further business, motion by Johnson, second by Richards and carried to adjourn the meeting at 6:35 PM. In Memory of Ed Hardies & Rhonda Spaulding.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President