

MINUTES
35-A District Agricultural Association
Board of Directors
February 27, 2017

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, Richards, Munn, Johnson, Stewart, Wass, Phillips, Appling, Shelton, Bullis, Foley; Lebow.

DIRECTORS AND STAFF ABSENT: None

GUESTS: Cole Sjostrom, Colton Billings, Michelle Williams, Margie Williams, Garrett Rowley, Julie Billings.

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Appling, second by Wass and carried to approve the minutes of the January 23, 2017 regular meeting.

APPROVE DISBURSEMENTS: Motion by Phillips, second by Stewart and carried to approve disbursements in the amount of \$36,414.04 and net payroll \$12,354.69 for the month ending January 31, 2017. Richards asked if we here on track from previous years.

SENIOR PROJECT: Cole Sjostrom and Colton Billings presented their Senior Project to the Board of Directors in regards to improving the swine and sheep show ring. Their presentation is attached and made part of these minutes. Motion by Shelton, second by Stewart and carried to approve the senior Project.

EXHIBITS COMMITTEE: Appling reported on the Exhibits committee recommendations. Motion by Johnson, second by Charlie to change Round Robin Showmanship to open to previous winners; only if they have won their showmanship class again, (placing 1st or 2nd in their showmanship class.). Motion carried with Shelton and Wass sustaining. Richards asked that the report be sent back to the committee and ironed out better and then brought back to the board. Motion by Johnson, second by Wass and carried to approve the Exhibits Committee recommendations and changes. Richards was a Nah.

2016 STATEMENT OF OPERATIONS: Manager Bullis gave the report on the 2016 STOP. There is new reporting that shows pension on our STOP. Waiting on F&E to explain the new accounting. Manager Bullis will be going to the Board of Supervisors to give an accounting and also to only ask for \$100,000.00 for the 2017-2018 year. 2016 STOP is attached and made part of these minutes.

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 2017: Policy Manual, Alcohol Management, Sexual Harassment/Discrimination, Emergency Procedures, Blood Bourne Pathogens, Interim Rental, Employee Handbook, Violence or Threats of Violence, Controlled Substances & Alcohol, Procurement Management, Vendor Policy, Motion by Johnson, second by Richards and carried to approve the above polices for the 2017 year until information from F&E, State of California and Federal Government give directions in regards to Controlled Substances and Alcohol.

WI-FI: Johnson reported on the Wi-Fi and that they will be starting March 13, 2017. Looking forward to it being done. Discussion was held and the Mariposa FFA Booster Dinner Dance will be the first big test of the new system.

2017 FAIR THEME: Fair theme idea's where looked over and discussed. Motion by Phillips, second by Shelton and carried that the 2017 Mariposa County Fair and Homecoming theme is "Country Scenes and Children's Dreams. Submitted by Patty Ulbrich.

DIRECTORS & STAFF COMMENTS:

- Appling asked about the signs that were stolen.
- Stewart thanked everyone for the hard work.
- Shelton reported that he went to a Travel Show in Reno and things look good for the travel season from overseas.
- Munn no report
- Wass reported that she hopes to go to more fairs this year.
- Phillips reported that he hoped to go to the costal fairs this year.
- Richards reported the he was going back to Bootjack this year.
- Johnson asked that we have a Marketing Meeting at 4PM on March 20, 2017.
- T. Williams thanked the board for approving the boy's senior project and that we have a great ag program at our high school.
- Lebow reported on reports that must be sent to the State Controller's office.
- Foley reported that she finds out if she and Randy will be having a Grandson or Granddaughter.

MANAGER'S REPORT:

- Bullis reported on the Tent Cabins and that as soon as we have a couple of dry weeks the work will start on them. Have the frames here, mattress and box springs bought.

ADJOURNMENT: Motion by Phillips, second by Stewart and carried to adjourn the meeting at 6:48 PM in Memory of Diane Hurtz, Art Rodriquez, Noman Hogan, Walt Castel & Shane Pence.

Respectfully Submitted;

Tom Williams, President

Brian Bullis, CEO/General Manager