

MINUTES
35-A District Agricultural Association
Board of Directors
January 23, 2017

CALL TO ORDER: The meeting was called to order by President T. Williams at 5:00 PM in the director's room, of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Richards.

DIRECTORS & STAFF PRESENT: Williams, Johnson, Richards, Wass, Phillips, Shelton, Appling, Stewart, Bullis, Foley, Lebow

DIRECTORS & STAFF ABSENT: Munn (weather)

GUESTS: Jason Coburn, Josh McClure, Jeremy Collins, Derek Baca, Matthew Cardonia

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Wass, second Shelton and carried to approve minutes of the November 21, 2016 regular meeting.

APPROVE DISBURSEMENTS: Motion by Johnson; second by Richards and carried to approve disbursements in the amount of \$37,287.18 and net payroll in the amount of \$14,364.65 for the month ending November 30, 2016 and disbursements in the amount of \$34,487.46 and net payroll in the amount of \$13,721.64 for the month ending December 31, 2016.

WORKERS COMPENSATION COVERAGE: Motion by Johnson, second by Stewart and carried to authorize workers compensation coverage for directors and volunteers for the calendar year 2017 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Motion by Appling, second by Wass and carried to authorize Directors and Staff to use private vehicles for 2017 official fair related business.

2017 DESTRUCTION DERBY: Discussion was held between Board Members and drivers of the Derby. Concerns in regards to the Contractor were brought up. Drivers are upset that the Tec before the derby is not even across the board. Motion by Stewart, second by Johnson and carried to contract with Moondog for this year's Derby. Contact and not from Derby Meeting are attached and made part of these minutes.

AUDIT REVIEW: No reportable, motion by Appling, second by Stewart and carried to accept the 2015 Audit.

CONCESSION/COMMERCIAL EXHIBITS: Discussion between board members and staff regarding the vendors from the 2016 Fair. Motion by Phillips, second by Stewart and carried to approve the 2017 vendor list with direction given to Lebow in regards to Sal's Taco Wagon.

EXHIBITS COMMITTEE: Appling will set a date this week

BLUE RIBBON AWARD: Motion by Phillips, second by Shelton and carried to award the Blue Ribbon Award to The Mariposa County Board of Supervisors.

2016 REPORT OF RESERVES. The report is attached and made part of these minutes.

DIRECTORS AND STAFF COMMENTS:

- ❑ Williams thanked the board and staff for all their hard work, congratulated Manager Bullis as businesses man of the year. Reported on convention, asked that the board give the new kid at Pon's a pat on the back when you see him at fair. Area meeting was good and everyone had a great fair last season.
- ❑ Appling reported that she is going to grandkids Basketball games and enjoying them.
- ❑ Stewart reported that the board is a great group and sees us doing greater and greater things.
- ❑ Shelton reported about the Wi-Fi company and what they can do for us.
- ❑ Phillips said that it will be great when his Wi-Fi is up and running at home.
- ❑ Wass reported on the new piggies and the snow.
- ❑ Richards told the board how much he appreciates Williams and all that he does for the fair.
- ❑ Johnsons asked that the Wi-Fi be put on the February Agenda.
- ❑ Foley reported that she will be a Grandma this summer and that her son, youngest daughter, other son and nephew are all engaged.
- ❑ Lebow reported on contracts, that her son is back from Australia for the Coast Guard.

MANAGERS REPORT:

- ❑ The tent cabins have been ordered and the Friends of the Fair have paid for them.
- ❑ Thanked Director Johnson for her time and monies for the Wi-Fi help.
- ❑ Will have to work on the Blacksmith Shop as the wood is blowing off the building due to the wood swelling.
- ❑ Entertainment has been booked and is attached to these minutes.

ADJOURNMENT: Motion by Appling, second by Stewart and carried to adjourn the meeting at 6:25PM in Memory of Cap Smithers and Bob Bondshu.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President