

MINUTES
35-A District Agricultural Association
Board of Directors
May 15, 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 Shelton.

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

DIRECTORS AND STAFF ABSENT:

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Phillips and carried to approve the agenda as e-mailed.

APPROVE MINUTES: Motion by Munn, second by Wass and carried to approve the minutes of the April 17, 2017 regular meeting as e-mailed.

APPROVE DISBURSEMENTS: Motion by Richards, second by Stewart and carried to approve the Disbursements in the amount of \$50,352.69 and net payroll in the amount of \$15295.75 for the month ending April 30, 2017. Manager Bullis went over some of the expenditures for this month.

RODEO GRAND MARSHALL: Motion by Phillips, second by Stewart and carried to name the 2017 Rodeo Grand Marshalls as the "Kenny and Mary Williams Family".

BOARD BOX SEATS: Williams handed out a letter that was written to him about the box seats that are given out to the board members. The letter from Ranch Fence is regards to the fact that with a full board, Ranch Fence has lost 14 Derby Seats that they have paid for in the last 6 years. Discussion was held and motion by Richards, second by Shelton and carried to approve the following changes, "Board Members may pick 8 general seating for the Derby, or may purchase Box Seats for the Derby. For the Rodeo Board members will keep their box seats but staff will keep the board updated if we need to change.

DIRECTORS COMMENTS:

- Williams reported the Johnson has resigned from the Board. Asked that Shelton become chair of the Marketing Committee and that Stewart also serve on that committee. Also Munn will sit on the Executive Committee.
- Stewart reported that he enjoys working with everyone
- Phillips asked what will happen with the legal problems at the Fresno Fair.
- Munn reported on the Dixon May Fair
- Richards congratulated Kevin and Carla Shelton on their daughter. Said that the Tent cabins are looking great. Also if you find problems at fair, please give it back to the office staff or Director Williams. Observe and report.

STAFF REPORT:

- Lebow reported on judges, ticket sales, fair awards and interim rentals.
- Foley reported on the online ticket sales and Horse Show. Also her daughters Baby Shower this week-end

MANAGERS REPORT:

- Have received our state allocation for the year.
- Sausage & Suds is June 24th and if any of the board has silent auction items to please bring them to the office.
- Went to a meeting for OES funding, we are not eligible as our flooding occurred after the date.
- Have had an issue with Well 4, have had to put a liner in and new pump. That will cost approx. \$4,500.00
- Ag Office flooring, have not heard back from any of the company's for putting Tile down. Have one bid for flooring and the cost is \$15,000.00
- Walk-in at the Redbud room has stopped working. Mt Aire has looked at it and must replace the motor, condenser and Freon. Cost is between \$4,000.00 and \$5,000.00.
- Met with Jason Wold who is the new carnival contractor. Will be taking last year's tickets. And also will honor the exhibitor's wrist bands and Derby and Rodeo Tickets.
- Untz festival is coming along great but the FOF will need more beer servers.
- The fair has 13 events in the month of May.

ADJOURNMENT: There being no further business, motion by Stewart, second by Appling and carried to adjourn the meeting at 5:34 PM.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President