

**AGENDA**  
**35-A District Agricultural Association**  
**Board of Directors**  
**September 17, 2007**  
**5:30 PM**

**CALL TO ORDER:** Items listed on this agenda may be considered in any order, at the discretion of the Chair.

**PLEDGE OF ALLEGIANCE:**

**DIRECTORS AND STAFF PRESENT:**

**DIRECTORS AND STAFF ABSENT:**

**GUESTS:**

**PUBLIC COMMENTS:** All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

**APPROVE AGENDA:**

**APPROVE MINUTES** of the August 20, 2007 regular meeting.

**APPROVE DISBURSEMENTS and PAYROLL:** \$125,927.22 disbursements and \$18,600.43 net payroll for the month ending August 2007.

**GENERAL FAIR DISCUSSION:** Discussion is general in nature except for emergencies. Items specific to exhibits, horse show, finance, etc. are referred to committee. Other specifics to be reported to manager. Specific discussion for action will be held at later meeting or after the appropriate committees have prepared their recommendations. Attendance, gross revenues, etc. will be available at the October meeting.

**REFUND REQUESTS:**

**FINANCE COMMITTEE:** Set date and time prior to next board meeting to review budget for 2008.

**SPECIAL MAINTENANCE PROJECTS:** Submit suggestions to manager by October 1, 2008.

**2008 FAIR THEME CONTEST:** Board will vote on theme at the November 19<sup>th</sup> board meeting. Staff to advertise in the Mariposa Gazette.

**BOARD COMMITTEES:**

**CONVENTION:** January 7-10, 2008 in San Diego. Need to know who will be planning on attending so that we can budget for it. Please let office staff know by the 21<sup>st</sup> of September. Fair can only pay for up to 3 board members, if more wish to attend, the amount will be split between board members. Board members will share hotel accommodations.

**DIRECTORS & STAFF REPORT:**

**MANAGERS REPORT:**

- Financial/preliminary Fair statistics
- Concessions outstanding in payment
- Suggestions for 2008 Exhibit Program in writing to fair office by December 31, 2007.
- Tree Planting Grant
- Other Fair related information

**ADJOURNMENT:**