

MINUTES  
35-A District Agricultural Association  
Board of Directors  
September 17, 2007

**CALL TO ORDER:** The meeting was called to order by President Munn at 5:30 PM in the director's room, of the 35-A District Agricultural Association.

**PLEDGE OF ALLEGIANCE** was led by T. Williams.

**DIRECTORS AND STAFF PRESENT:** Munn, Moore, Richards, M. Willimas, Wildt, T. Williams, Tanner, Bridges, Ducret; Bullis, Lebow.

**DIRECTORS AND STAFF ABSENT:** None

**GUESTS:** None

**PUBLIC COMMENTS:** None

**APPROVE AGENDA:** Motion by Tanner, second by T. Williams and carried to approve agenda as mailed.

**APPROVE MINUTES:** Motion by Moore, second by M. Williams and carried to approve the minutes of the August 20, 2007 regular meeting.

**APPROVE DISBURSEMENTS:** Motion by Moore, second by T. Williams and carried to approve disbursements in the amount of \$125,927.22 and net payroll in the amount of \$18,600.43. for the month ending August 2007.

**GENERAL FAIR DISCUSSION:** Directors had positive feedback in regards to this year's fair. Tanner reported on the line dancers/cloggers; T. Williams reported on the great show in the Junior building and if we could move the track for the Dachshund races so that people could see; Ducret asked about advertising the fair earlier but also heard lots of great comments; M. Williams said that Senior day was great and that the Cottonwood Boys where super, did ask if the buses could run earlier; Bridges commented on no titles for the photography and about the parade entries getting into fair free; Noma was happy with the Master Gardeners in the building and about the skateboards that got into fair.

**REFUND REQUESTS:** Motion by Moore, second by Richards and carried not to grant refund requests to the following exhibitor; Pamela Musgrave-cutting horse show.

**FINANCE COMMITTEE:** Committee Chair Richards asked that the meeting be held at 12 PM on October 11, 2007. Committee members are Richards, Moore, M. Williams & Tanner.

**BOARD COMMITTEES:** List is attached and made part of these minutes.

**SPECIAL MAINTENANCE PROJECTS:** Manager Bullis asked that suggestions be made to him before October 1, 2007.

**CONVENTION:** Munn, Tanner, T. Williams, Bridges, Ducret all said that they would like to attend this coming convention in San Diego. Staff will also calculate cost for the convention and inform board members how much it will cost each of them out of pocket before convention.

**DIRECTORS & STAFF COMMENTS:** Munn complemented Manager and Staff on a great job; M. Williams said the Derby was great; Wildt reported the Rodeo Clown was great; Tanner invited everyone to the Bootjack Stompers hall for a spaghetti dinner. Lebow thanked the board for all their help and food for the hospitality room, reported on the 3 outstanding concessions and how the auction went. Hutchings reported on some fair statistics, they are attached and made part of these minutes.

MANAGERS REPORT:

1. Thanked the Board for all their help and support for this year's fair.
2. Financial/preliminary fair statistics: Attached and made part of these minutes. Did have a heat advisory so Manager is working on the paper work for the revenue protection insurance that the fair has.
3. Concessions where down some and that we have 3 outstanding and they are local.
4. Fair suggestions to be turned into fair office by December 31, 2007.
5. Tree grant will start in January, Manger and Director Moore have been going over the tree selection and have asked for some changes. The irrigation grant will start next month.
6. Manager informed board that he will be the county wide 4H Beef project leader and the Cathey's Valley 4H Sheep leader for the 2007-2008 project year.

ADJOURNMENT: There being no further business, motion by Tanner, second by Moore and carried to adjourn the meeting at 6:30. PM.

Respectfully submitted

Brian Bullis, CEO

Lowell Munn, President