

MINUTES
35-A District Agricultural Association
Board of Directors
May 20, 2024

CALL TO ORDER: The meeting was called to order by President T. Williams at 5:02 PM in the director's room, of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Williams.

DIRECTORS & STAFF PRESENT: Directors - Williams, Richards, Wass, Shelton, Johnson, Vaughn and Staff - Bullis, and Foley.

DIRECTORS ABSENT: Phillips (Medical)

OTHERS PRESENT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a. Approve Agenda as Emailed
- b. F & E Allocation Request

Motion by Richards, second by Johnson and carried unanimously via roll call to approve the Consent Agenda as is.

ACTION/DISCUSSION ITEMS:

- a. APPROVE MINUTES: Motion by Wass, second by Shelton and approved via roll call unanimously to approve the March 18, 2024 Board Meeting Minutes.
- b. APPROVE DISBURSEMENTS: Motion by Shelton, second by Vaughn and carried via roll call unanimously to approve disbursements in the amount of \$55,806.76 and net payroll in the amount of \$14697.44 for the month ending February 29, 2024 and disbursements in the amount of \$38,644.13 and net payroll in the amount of \$16,736.58 for the month ending March 31, 2024. Bullis mentioned that the two months were in line with previous years disbursements.
- c. 2024 RODEO GRAND MARSHALL: A nomination was made to present Jim & Maryetta Dulcich as the 2024 Rodeo Grand Marshalls. After some discussion, Motion by Wass, second by Johnson and carried unanimously via roll call to approve the Dulcich's as the 2024 Rodeo Grand Marshall's.
- d. 2023 STATEMENT OF OPERATIONS: Bullis explained to the new directors what the Statement of Operations was, after review, Motion by Johnson, second by Shelton and carried unanimously via roll call to approve the 2023 Statement of Operations.

- e. 4-H –REQUIREMENT OF 80% OF ATTENDANCE AT CLUB MEETINGS: Foley explained that it is being proposed that 4-H no longer require members to attend 80% of the club meetings, it has always been required in order to show livestock at the fair, would like to see it remain as a fair rule/requirement. After discussion, club meetings should be made up by attending as a guest at another club meeting or by doing a presentation. Motion by Wass, second by Richards and carried unanimously via roll call to approve the requirement to attend 80% of Club meetings to be eligible to show livestock at the Mariposa Fair.

REPORTS AND INFORMATION:

- a. Jr. Livestock Auction time change: Bullis informed the Board that the livestock auction will start an hour earlier this year, it will start at 2 pm instead of 3 pm.
- b. Director & Staff Comments:

Vaughn said the Butterfly Festival went fantastic even with the rain on Saturday. They ended up closing down at about 3 pm due to the rain but it was still great attendance this year and everyone had a good time. Vaughn thanked Bullis & Foley for their hard work.

Shelton said that the Friends of the Fair are gearing up for the Small Town Hoedown summer BBQ. There will be 3 bands and BBQ Tri-Tip or Chicken for the fee of \$30.00. Last year was a lot of fun, hope everyone can make it, June 29th 4 pm – 9 pm in the Amigo Park.

Wass had nothing to share.

Johnson had nothing to share.

Richards shared that the Fair is only 8 years older than him!

Williams wants to remind the Board that if they are not able to attend a meeting to be sure to contact Foley in the office before noon that day so if we will not have a quorum she can contact the rest of the Board.

Foley said she and the office staff have been very busy with all the events going plus getting things ready for fair. Tickets go on sale on June 3, 2024.

MANAGERS REPORT:

Bullis told the Board that they have been crazy busy with all the events going. Ran out of water, ended up being blown fuses due to the Asian Dove that are nesting in the power poles, they have been playing havoc on our grounds.

Bullis has surgery on Thursday so he will be out of the office/grounds for about a week.

ADJOURNMENT: There being no further business, motion by Shelton, second by Johnson and carried by roll call unanimously to adjourn the meeting at 5:45 PM in memory of Bernie McDaniel and Tim Marrison.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President