

MINUTES  
35-A District Agricultural Association  
Board of Directors  
October 16, 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 Phillips.

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

DIRECTORS & STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Munn, second by Stewart and carried to approve the minutes of the September 18, 2017 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Munn and carried to approve disbursements in the amount of \$110,133.04 and payroll in the amount of \$24,625.37 for the month ending September 2017. Richards asked if we are on target for this time of year. Manager Bullis informed the Board that disbursements were higher this month as we had to pay CFSA \$16,576.50 for the door and hydrant project and then will be reimbursed when the job is done.

NOMINATING COMMITTEE: Appling asked that the meeting be on November 20, 2017 at 4:30 PM in the Office of the Mariposa County Fair.

FAIR RECAP: Manager Bullis informed the board that that he was getting the paper work done for the revenue protection insurance. The fair was down \$52,705.00.

BOARD MEETING DATES: Motion by Munn, second by Stewart and carried to change the January and February board meetings. January 22, 2018 & February 26, 2018.

DIRECTOR COMMENTS:

- Appling had no report.
- Stewart reported that he wanted to Thank everyone for their hard work.
- Shelton asked that we set up a Marketing meeting. Manager Bullis asked if we could do it after the budget and stops were done so that we could see where we need to market.
- Wass reported that she went to the Fresno Fair on Ag day and went to the swine show.
- Phillips had no report.

- Munn reported that he went to the Fresno Fair with Williams
- Richards had no report.
- Williams reported that he and Munn went to the Fresno Fair and enjoyed the Museum that they have there. Also that he and Munn will be going to convention January 3-6, 2018 in Anaheim. They will then be going up November 9, 2017 for Steve Chambers's retirement party.
- Lebow reported that her youngest son is engaged.
- Foley reported that she is on wedding count down. One in December and one in April.

MANAGERS REPORT:

- The Governor has signed 2 bills that are for funding for the fairs. They are to give the fairs part of the sales tax that they generate. We will also lose the overtime exception.
- AG office new floor is finished
- Cal Fire was here with us for another 21 days.
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CLOSED SESSION: Per Section 11126(a) of the government code to conduct the annual performance evaluation of the manager at 5:21 PM. Bullis, Foley and Lebow left the meeting room.

OPEN SESSION: The meeting resumed in open session at 5:31 PM. President T. Williams reported that the Board has given the manager an outstanding rating in all categories and retained his services for the following year.

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

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President