

MINUTES
35-A District Agricultural Association
Board of Directors
October 15, 2018

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 Wass.

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

DIRECTORS & STAFF ABSENT: Phillips (ill)

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 Richards and carried to approve the minutes of the September 17, 2018 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Stewart and carried to approve the disbursements in the amount of \$78,699.00 and net payroll in the amount of \$48,039.46 for the month ending September 2018.

NOMINATING COMMITTEE: Appling stated that she would not be able to attend, Munn requested that the meeting could be held on November 19, 2018 at 4:30 PM.

2017 AUDIT REPORT: Motion by Richards, second by Stewart and carried to approve the 2017 Audit Report.

FAIR RECAP: Manager Bullis went over reports on the fair. They are attached and made part of these minutes.

BOARD MEETING DATES: Motion by Shelton, second by Stewart and carried to change the January and February board meetings. January 28, 2019 & February 25, 2019.

DIRECTOR COMMENTS:

- Appling had no report.
- Stewart reported that he is enjoying the weather.
- Shelton reported that the Board of Supervisors is looking into a grant to build a homeless shelter at the fairgrounds. Manager Bullis reported that he met with Supervisor Kevin Cann about the project and said that the fairgrounds was not interested in having the shelter on the fairgrounds.
- Wass no report
- Munn no report

- Richards had no report.
- Williams reported that Dr. Rosebrock a former Director, that this Saturday was his Memorial Service at the fairgrounds. That he has seen the gravel that PG&E has provided the back lot. Would like all the Directors to write a letter to the WFA Board of Directors nominating Lowell Munn for the Hall of Fame. Asked Lebow to email address to all board members. Also asked that the Board think about ideas about the box seats for the Rodeo. Would like it put on the January Agenda.
- Lebow reported on exhibits for this year's fair. Sheet is attached and made part of these minutes
- Foley reported that they are having a new little girl grandbaby and that she just celebrated her birthday.

MANAGERS REPORT:

- That PG&E has put about \$10,000.00 worth of gravel in the back lot for their Micro Area.
- PG&E has rented the grounds as of today for 32 days.
- Looking into an automated system for Camping. This way that campers can pay with a Card anytime they arrive.
- Getting the grounds ready for winter

CLOSED SESSION: Per Section 11126(a) of the government code to conduct the annual performance evaluation of the manager at 5:26 PM. Bullis, Foley and Lebow left the meeting room.

OPEN SESSION: The meeting resumed in open session at 5:48 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. The Board asked that Manager Bullis also start making a file with all the structural and electrical maps of the grounds for the future.

ADJOURNMENT: There being no further business, motion by Appling, second by Stewart and carried to adjourn the meeting at 5:57 PM.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President