

MINUTES
35-A District Agricultural Association
Board of Directors
June 17, 2019

CALL TO ORDER: The meeting was called to order at 5:00 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Shelton.

DIRECTORS AND STAFF PRESENT: Williams, Stewart, Munn, Phillips, Wass, Richards, Shelton, Phillips, Bullis, Foley and Lebow

DIRECTORS AND STAFF ABSENT:

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Appling, second by Wass and carried to approve the agenda as emailed.

APPROVE MINUTES: Motion by Wass, second by Stewart and carried to approve the minutes of the May 20, 2019 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried to approve disbursements in the amount of \$28050.21 and net payroll in the amount of \$22226.02 for the month ending May 31, 2019. Richards asked if we are on track and Manager Bullis informed the board that payroll was up due to large events and staff needed to run said events.

AGREEMENTS: Lebow reported on the contracts for the 2019.

FAIR ASSIGNMENTS FOR DIRECTORS: Manager Bullis asked that the Board Members have a good time, smile and if they see any problems let him or the office know and we will get it taken care of. Stewart, & Phillips will work on getting people into the arena for the Derby and Stewart and Phillips will help with the Rodeo. Stewart will hand out ribbons to vendors. Wass & Shelton will be in the livestock area and report any problems

DIRECTORS COMMENTS:

- Appling asked about WFA passes and will contact Lebow to get them.
- Stewart would like no fires this year and has heard lots of positive feed back on the new Marquee.
- Shelton reported on lodging in the county, also his middle daughter graduated high school and will be attending Oklahoma State as well as his oldest daughter.
- Wass reported that their middle child graduated high school and the youngest graduated middle school and she is very excited about that. Also Sober Grad Nite went really well.
- Phillips no report
- Munn no report.
- Richards had no report.
- Williams reported that he and Munn will be going to Oregon the end of July for a Fair visit. Also if any board members are going to Bill Lowes to see the movie that no fair information or business can be talked about.

STAFF REPORT:

- Lebow reported on vendors, vacation and her youngest son getting married.
- Foley reported on ticket sales and how busy it was. Most of C for the Derby is sold out and so is reserved parking passes.

MANAGERS REPORT:

- Bill Lowe has asked Board members to see the movie that was made of Mariposa County and is also requesting that he show it at fair. He has the big screens and will set it up. Looking into putting it in Junior Building at Fair.
- Gave report on Untz Festival, will be putting it on the Agenda for July in regards to booking again for 2020. Lots of calls and noise complaints this year.

ADJOURNMENT: There being no further business, motion by Appling, second by Stewart and carried to adjourn the meeting at 5:32 PM in Memory of Wayne Bullis, Jay Johnson and Allan Hage

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: