

Minutes
35-A District Agricultural Association
Board of Directors
March 18, 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 Phillips.

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

DIRECTORS AND STAFF ABSENT:

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Wass, second by Stewart and carried to approve the minutes of the February 25, 2019 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried to approve disbursements in the amount of \$47,593.35 and net payroll in the amount of \$14,636.46 for the month ending February 28, 2018. Richards asked if amounts were in line with budget.

FAIR THEME: Board members went over all theme's that where suggested. Motion by Richards, second by Stewart and carried for the 2019 Fair Theme to be "Simple Life, Country Life #80th Anniversary"

MARKETING COMMITTEE REPORT: Director Shelton went over suggestions that the Marketing Committee recommended. Minutes are attached and made part of these minutes. Motion by Phillips, second by Munn and carried to approve the Marketing Committees report.

DIRECTORS & STAFF COMMENTS:

- Stewart reported on the great weather
- Shelton reported that the Wild Flowers in the River Canyon where in bloom and it is hot.
- Wass reported that she is now logged on so that she can finish her online training.
- Foley reported that she is working on the horse show exhibitor handbook and will be working on the Horse Show sponsored awards.
- Lebow reported that she is working on Judges Contracts, Tina is working on box seats and awards.

MANAGERS REPORT:

- ❑ Manager Bullis informed Board that Alex Long was able to get the Cal Fire Contract signed and returned. The contract is for \$11,435.00 per day and will end 12/31/2022.
- ❑ On April 2, 2019 at 9:30 will be speaking to the board of Supervisors on the fair and also letting them know that we will not be asking for support for this year.
- ❑ The Mother Lode Area meeting will be held on March 28, 2019 at 10AM.
- ❑ The Rotary is meeting to consider donating towards the replacing of the Marquee.

ADJOURNMENT: Motion by Phillips, second by Munn and carried to adjourn the meeting at 5:23 PM in memory of Kathy Miller.

Respectfully Submitted;

Brian Bullis, General Manager

Tom Williams, President

Date