

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

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

DIRECTORS AND STAFF ABSENT: Munn (appointment)

GUESTS: None

CORRESPONDENCE: Letter from F&E in regards to Assembly Bill 1499 copy was given to Board members.

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Phillips and carried to approve the agenda as e-mailed.

APPROVE MINUTES: Motion by Wass, second by Phillips and carried to approve the minutes as e-mailed of the April 15, 2019 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Stewart and carried to approve the disbursements in the amount of \$37,259.97 and net payroll in the amount of \$16,470.69 for the month ending April 30, 2019. Richards asked if this was constant with prior years. Manager Bullis explained that payroll will be more in the coming months as will have to be hiring more employees. We are not able to get inmates at this time.

DIRECTORS COMMENTS:

- ❑ Stewart looking forward to more weed eating.
- ❑ Shelton reported on posting more to Instagram and Facebook.
- ❑ Richards is wishing the Varsity Baseball team good luck at tonight's game.
- ❑ Williams reported that he and Director Munn went to Frog Jump last Friday, weather will play a factor in the fair attendance this year.

STAFF COMMENTS: Foley & Lebow reported on getting fair going.

MANAGER'S REPORT:

- Marquee is up and running. Community loves having it back up and running again.
- Have 2 new sponsors for this year's fair. Merco Credit Union and Merced/Mariposa Cattlemen's Association.
- Staff is concentrating on interim events: BMW Rally and Untiz Festival.
- Daughter Claire graduated from UC Monterey the past week-end.

ADJOURNMENT: Motion by Stewart, second by Appling and carried to adjourn the meeting at 5:16 PM in memory of Janet Williams Wight, Kathleen Wass and to wish the Varsity Baseball team luck on their game tonight.

Respectfully Submitted;

Tom Williams, President, Date

Brian Bullis, CEO Date