

MINUTES
35-A District Agricultural Association
Board of Directors
February 24, 2020

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 Wass.

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

DIRECTORS AND STAFF ABSENT: None

GUESTS: Katy Casner & Cathy Orth

PUBLIC COMMENTS: None

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

CAROL SUGGS: Stock Horse Show – Carol presented the fair board a request to bring back the stock horse show the Sunday 2 weeks prior fair. An outline of the request is attached and made a part of these minutes. After discussion the board offered to rent the facility to them for a discounted rate of \$400.00 plus proof of liability insurance, they will have to provide their own tractor and water truck if needed. They are responsible for the entire show from start to finish. Carol will get back to the board with their decision.

APPROVE MINUTES: Motion by Wass, second by Stewart and carried to approve the minutes of the January 27, 2020 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Shelton and carried to approve disbursements in the amount of \$82,904.41 and net payroll \$15,890.03 for the month ending January 31, 2020. Richards asked if we here on track from previous years; Manager Bullis informed the Board that Workers Comp and Liability Insurance had been paid in January.

FAIR THEME: Board members went over all theme's that where suggested. Motion by Wass, second by Stewart and carried to approve the 2020 Fair Theme of "Remember When".

MARKETING COMMITTEE: Director Shelton went over the suggested changes that the marketing committee recommended, a budget of \$500.00 to have a logo designed for social media and \$200.00 to spend on our RV camping advertisement, to be more active in our social media posts.

2019 STATEMENT OF OPERATIONS: Manager Bullis gave the report on the 2019 STOP. 2019STOP is attached and made part of these minutes. Motion by Shelton, second by Richard and carried to approve the 2019 STOP as presented.

FORM 700: Form 700 was handed out and signed by Board Members.

POLICES AND PROCEDURES: The following existing written policies and procedures were reviewed with manager recommending that no changes be made for 2019: Policy Manual, Alcohol Management, Sexual Harassment/Discrimination, Emergency Procedures, Blood Borne Pathogens, Interim Rental, Employee Handbook, Violence or Threats of Violence, Controlled Substances & Alcohol, Procurement Management, Vendor Policy, Motion by Phillips, second by Stewart and carried to approve the above policies for the 2020.

ADOPTION GUIDELINES & PROVISIONS FOR FREEDOM OF SPEECH AREA: Bullis went over the sample policy from Dixon May County Fair that was emailed to the directors for review. Bullis explained the need to adopt a policy due to increased requests for an area to protest/freedom of speech area at events held on the grounds. Motion by Stewart, second by Phillips and carried to approve adopting the same policy for Mariposa Fair.

DIRECTORS & STAFF COMMENTS:

- Appling- Looking forward to a good year.
- Stewart- Thanked the fair staff for all their hard work.
- Shelton- Thanked the marketing committee and stated that the poppies are already coming out in the river canyon.
- Wass- Planning on having an exhibits meeting on March 4, 2020.
- Phillips- Thinks the new freedom of speech policy will be good.
- Richards- Reminded the other board members that Bullis will be going to the Board of Supervisors on March 17, 2020 to request \$100,000 and will need everyone's support that can make it. Richards also reminded all board members of the reasons for requesting funds from the county in case any of them are approached from the public.
- Williams – Governor's State of Address, Homeless problem does not belong at the fairgrounds.

MANAGER'S REPORT:

- Governor's State of Address to utilize fairgrounds free to homeless is to be administered through the County. As of this date Mariposa is not on the list.
- Mary Hodson has resigned as the Chair for our horse show committee, her and her husband, Bill have moved to Arizona. Bill was also our horse show announcer, Ted Dryer has agreed to do our announcing for the cost of his room for two nights.

ADJOURNMENT: Motion by Stewart, second by Richards and carried to adjourn the meeting in memory of Lonny Richards at 6:04 pm.

Respectfully Submitted;

Tom Williams, President

Brian Bullis, CEO/General Manager