

MINUTES  
35-A District Agricultural Association  
Board of Directors  
July 20, 2020

CALL TO ORDER: The meeting was called to order at 5:05 PM by President T. Williams in the Sequoia Hall of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Phillips.

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

DIRECTORS AND STAFF ABSENT: Stewart (Telecommunication did not work)

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Shelton, second by Phillips and carried unanimously to approve the minutes of the June 15, 2020 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried unanimously to approve disbursements in the amount of \$26,407.18 and net payroll in the amount of \$18,332.23 for the month ending June 30, 2020. Richards asked if we had any unusual payables for the month and Manager Bullis informed the board that payables were up due to fair purchasing paint for the buildings paint projects and also had a bill from last fair from Recology that they did not bill us for on trash removal. Payroll was up because it was Lebow's last paycheck before retirement and we had to buyout her time left on the books.

CORRESPONDENCE: Brian went over the Governor approved budget augmentation under AB 75. Funds can only be used for staff reduction so it will be no help for us. It would have been nice if they took the \$40.3 million and split it between each fair.

COVID-19 EXPOSURE CONTROL PLAN: Brian explained the plan to the Directors, we received a templet from CFSA Risk Control Team to use by just inputting our name.

PPP LOAN: Brian explained the PPP Loan program to the Directors, as long as we use the funds as directed for payroll and utilities it is forgiven. Motion by Shelton, second by Richards and carried unanimously to apply for the loan.

DIRECTORS COMMENTS:

- Phillips - He is dealing with having to dig up a phone line at their gate.
- Wass - No comments to make.
- Appling - Hopes everyone stays safe and well.
- Shelton - JLA is moving ahead with the Jr Livestock Show over Labor Day Weekend. The auction will be online. They are planning on having showmanship and market classes on the grounds, that can change subject to COVID-19 but as of now they have the approval of the Mariposa Health Officer, they will use colored wrist bands for classes so only allow a certain color on the grounds at a time. He will check on the cutoff date for bumps and get back to the Board. FOF will be putting on the show and the JLA will be doing the auction.

- Richards - said that after the last board meeting he was thinking about our 2020 fair theme and he came up with 5 "Remember when's"
  - When Linda Sinclair retired he remembers saying, "there is no way we can ever replace her" and along came Brian to take her place. He has done an outstanding job and really doesn't think we could replace him.
  - Julie retires and he again says "how will we ever replace Julie" and Leslie jumped right in and is doing both jobs and doing a great job at it.
  - In his time on the Board, he has served with 25-30 different Board Members, he thinks today's Board is the best yet, we really have a great Board.
  - He remembers when they had to replace Lowell as President and didn't know with who, along came Tom and he has done a great job.
  - Just a thought, maybe we could offer outside areas to local restaurants that don't have any outside service area so they can also do business or even lend the businesses tables and chairs to set an area up?
- Williams - Nothing really going on, he stops by the fairgrounds now and then just to check things out. The grounds are really looking good.

#### STAFF REPORT:

- Foley - Been taking a ton of calls for camping, feels like she is now a travel agent.

#### MANAGERS REPORT:

- We received an invoice from CFSA for the past OPEB 19/20 contribution payment in the amount of \$9,337.38. I sent May at CFSA a message stating we don't have the money to pay this right now, can we carry it on our books as a deferred? May said she would do that until we are in better shape to pay it.
- The water valve project is complete and we have received full reimbursement. Our total cash on hand is currently \$243,951.33.
- We currently have Willie on payroll for 40 hours a week, Lenny a few days a week as a volunteer, Ivory (Mother Lode Job Training) is currently out because she was exposed to COVID so waiting on her test results. We may be getting another employee from Mother Lode Job Training.
- Caleb Chaney approached me about donating a painting job to the fair, he is doing extremely well and would like to give back to the community. He will be painting the Café for us in October, we will provide the paint and he will provide staff.
- With no events or additional staff we received a refund on our Liability and Workers' Comp Insurance in the amount of \$16,474.47.
- Brian and Leslie will be getting a 9.23% cut in pay starting this month, they will be getting 2 furlough days a month.

ADJOURNMENT: There being no further business, motion by Phillips, second by Appling and carried unanimously to adjourn the meeting at 5:33 PM in Memory of Ellie Radanovich.

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: