

MINUTES
35-A District Agricultural Association
Board of Directors
April 16, 2007

CALL TO ORDER: The meeting was called to order at 5:30 PM by President Munn in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Richards.

DIRECTORS AND STAFF PRESENT: Munn, Moore, Richards, Wildt, Binning, Williams, Tanner, Lacayo, Bullis, Hutchings, Lebow.

DIRECTORS AND STAFF ABSENT:

GUESTS: Tom Williams

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Moore, second by Richards and carried to approve the agenda as mailed with the following item added to the agenda: FAIR TIME CUTTING HORSE SHOW.

APPROVE MINUTES: Motion by Moore, second by Williams and carried to approve the minutes of the March 19, 2007 regular meeting as mailed.

APPROVE DISBURSEMENTS: Motion by Moore, second by Binning and carried to approve the disbursements in the amount of \$22,914.62 and net payroll in the amount of \$11,783.62 for the month ending March 31, 2007.

THEME ART WORK: The board liked the rough draft that was submitted. Motion by Tanner, second by Moore and carried to approve the theme art work with staff to make final decision.

RESOLUTION: Motion by Tanner, second by Williams and carried to adopt resolution approving Environmental Enhancement and Mitigation Grant.

FAIR TIME CUTTING HORSE SHOW: Manager Bullis informed Board of the problems with this year's sanctioned show. Manager gave board a copy and is made part of these minutes of the 2000 fair premium book of the cutting show. Motion by Binning, second by Moore and carried to make this years cutting horse show a non sanction show.

DIRECTORS COMMENTS:

- None

MANAGERS REPORT:

- » Financial: The fair has received its 2nd installment. If cash flow is not better, will close out a CD at the end of this month. Director Tanner asked that when the 3rd allocation is received that monies will be but back into a CD.
- » Grand Marshall for Rodeo: Eddie and Betty Mankins
- » Any other fair related information: Sponsorship with Table Mountain fell through as they did not receive our application. Will try again next year.
- » Carly Hutchings was asked to speak at Nuts and Bolts training this year in Sacramento on how she keeps us ready for audits at the end of every month.
- » Carly and Julie will be going up to work at Frog Jump this year. May 15-20, 2006.
- » Senate Bill 783 has gone to the Labor Committee regarding Carnival Rides. Director Richards asked that Manager send a letter to Senator Cogdill on how the fair stands on this bill.

ADJOURNMENT: There being no further business, motion by Tanner, second by Binning and carried to adjourn the meeting in Memory of Fred Lester, Walt Scott, Doug Flick and Ruth Ann Greenamyher at 5:56 PM.

Respectfully submitted,

Brian Bullis, CEO

Lowell Munn, President