

MINUTES
35-A District Agricultural Association
Board of Directors
August 20, 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 Wildt.

DIRECTORS AND STAFF PRESENT: Munn, Moore, Richards, Wildt, Williams, Tanner, T. Williams, Bridges, Ducret, Bullis, Hutchings, Lebow

DIRECTORS AND STAFF ABSENT:

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Tanner, second by Wildt and carried to approve the agenda as mailed.

APPROVE DISBURSEMENTS: Motion by Moore, second by Tanner and carried to approve the disbursements in the amount of \$45,325.44 and net payroll in the amount of \$17,541.92 for the month ending July 3, 2007. .

REFUND REQUESTS: Motion by Moore, second by Richards and carried to approve Horse Show refunds that are attached and made part of these minutes.

INDIAN TACO BOOTH: Manager Bullis informed board about the upgrade to the fire suppression unit that will cost \$2800.00 Board asked that the Manager meet with the Indian Council in regards to the cost and the Taco Stand. Manager Bullis will keep the board informed.

APPRECIATION PLAQUES: Motion by Moore, second by Williams and carried to order plaques for Past Directors Binning and Layco.

FAIR ADMISSIONS: Staff Lebow gave out passes and badges to the new board members.

DIRECTORS & STAFF COMMENTS:

- Moore reported about the Floricultural and Horticulture Buildings, about the maintenance staff doing a great job in the tree trimming around the waterfall area. That Amador Fair was a good time.
- Williams talked about the Critter Barn.
- Wildt told the board about the great August birthday party, asked manager about trimming a branch around the stage.
- Tom Williams reported about a meeting with the VFW and that they are concerned about the drinking in the cowboy area around the oak tree and that beer sales are down in the Cowboy beer booth.
- Munn reported that he went to the Mother Lode Fair and that he had a nice time and that they had a breeze this year.

- Staff Lebow reported on that there is only 1 Meat Pen of rabbits and 2 breeding stock. Board informed Staff to cancel the rabbit barn and move the meat pen into the little critter barn. Staff also informed the board that the School District decided to graduate a week early and did not call the office in regards to booking the fair grounds. Fair staff to call and talk to the School District in regards to scheduling.
- Staff Hutchings told the Board about the local saddle roping event and asked that a definition of residence be given. The board decided that a letter from a land lord and utility bill for 3 months would be ok for the 2007 fair.

MANAGERS REPORT:

- Financial: Ticket sales are down at this time, but are hopefully once school has started ticket sales will pick up. Sponsorships for the 2007 fair are up from the 2006 fair.
- Entries are up-report is attached and made part of these minutes.
- The portable ticket booth is done, the Redbud Room has been repainted and the VFW Beer Booth has been remodeled and repainted.

ADJOURNMENT: There being no further business, motion by Moore, second by Wildt and carried to adjourn the meeting at 6:35 PM.

Respectfully Submitted

Brian Bullis, CEO

Lowell Munn, President