

MINUTES
35-A District Agricultural Association
Board of Directors
February 23, 2009

CALL TO ORDER: The meeting was called to order at 5:30 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by M. Williams.

DIRECTORS AND STAFF PRESENT: T. Williams, Moore, Munn, Ducret, Wildt, Bridges, M. Williams, B. Bullis and J. Lebow

DIRECTORS AND STAFF ABSENT: Tanner (ill); Richards.

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Moore, second by M. Williams and carried to approve agenda as mailed, with the following correction "President T. Williams to appoint chair of committee".

APPROVE MINUTES: Motion by Munn, second by Bridges and carried to approve the minutes of the January 12, 2009 regular meeting.

APPROVE DISBURSEMENTS: Motion by Moore, second by Munn, and carried to approve the disbursements in the amount of \$34,955.64 and net payroll in the amount of \$11,282.86 for the month ending January 31, 2009.

COMMITTEES: President T. Williams informed board of the 2009 Committees and handed out notices. Manager Bullis asked Bridges about a Building and Grounds meeting on March 11, 2009 at Noon.

HORSE SHOW COMMITTEE: Motion by Munn, second by Wildt and carried after discussion to approve the recommendations made by the horse show committee. Copy is attached and made part of these minutes. President T. Williams appointed Mary Hodson as Chair for the committee.

STATE FURLOUGH: Manager Bullis informed Board regarding Bullis and Lebow having to take 2 days a month off. Also informed Board about vacation and CTO time not being used.

EXHIBITES COMMITTEE: Moore informed board that meeting was on March 25, 2009 at 5:30 PM.

POLICES AND PROCEDURES: The following written policies and procedures were reviewed with manager recommending that no changes be made for 2009: 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 Munn, second by Moore and carried to approve the above polices for the 2009 year.

ENTERTAINMENT: Manager Bullis informed the board of the entertainment and a list is attached and made part of these minutes.

DIRECTORS COMMENTS:

- Bridges reported on Convention in Reno.
- M. Williams reported on Helen Bullis's 80th Birthday Party.
- Wildt also talked about Helen's birthday bash.
- Munn reported on a great convention and that feature fair was the Fresno Fair for 2009.
- Ducret also reported on convention, enjoyed it.
- T. Williams reported that Liz Waxton had called in regards to the convention and he informed the board that he talked to her about what a great time all had.

STAFF COMMENTS: Lebow reported on Concession/Commercial Contracts, Interim Contracts and the great feeling from the Convention.

MANAGER'S REPORT:

- Financial: Manager Bullis reported on the change at County Bank.
- Budget & STOP: Budget was signed and sent back, STOP should be back to us by the next board meeting.
- Manager Bullis past out a letter from CFA about the state budget. It is attached and made part of these minutes.
- Projects are being held up because of weather.
- E-Waster & Scrape Metal event will be held March 6 & 7.

ADJOURNMENT: Motion by Munn, second by Moore and carried to adjourn the meeting at 6:15.

Respectfully Submitted;

Tom Williams, President

Brian Bullis, CEO