

AGENDA
35-A District Agricultural Association
Board of Directors
Monday, January 22, 2007 * 5:30 PM * Director's Room

CALL TO ORDER: Items listed on this agenda may be considered in any order, at the discretion of the Chair.

PLEDGE OF ALLEGIANCE:

DIRECTORS AND STAFF PRESENT:

DIRECTORS AND STAFF ABSENT:

GUESTS:

PUBLIC COMMENTS: All speakers will be recognized by the Chair and be allowed a maximum of three (3) minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the November 21, 2006 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$24,970.95 and payroll in the amount of \$13,965.46 for the month ending November 30, 2006 and disbursements in the amount of \$27,203.31 and payroll in the amount of \$12,214.73 for the month ending December 31, 2006.

2007 FLEX CAPITOL BUDGET:

ADA: Review ADA Survey and approve 2007 transition plan.

CHECK SIGNING: Authorize signatories for association accounts. Noma Moore, Pelk Richards, Brian Bullis, Julie Lebow.

WRITE OFF PREMIUM CHECKS FROM 2005: Checks for the amount of \$447.25

DOUBTFUL DEBT LETTER: Authorize President of board to sign doubtful debt letter in regards to MMA's.

DELEGATION OF AUTHORITY: Authorize general manager, Brian Bullis, to enter into agreements on behalf of the association without prior Board approval up to the amount of \$25,000.00. Authorize office manager, Julie Lebow to enter into judging agreements on behalf of the association for the 2007 Fair season.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2007 while performing fair related duties.

SPECIAL EVENTS COVERAGE:

AUTHORIZE USE OF PRIVATE VEHICLES: Authorize use of private vehicles by directors and staff for official fair related business.

FAIRTIME RATES: Review for approval:

CONCESSION/COMMERCIAL EXHIBITS: Review.

BLUE RIBBON AWARD: Make selection of 2007 winner.

WFA CONVENTION REPORT: Highlights from delegates.

BOARD COMMITTEES FOR 2007: President to assign.

DIRECTORS COMMENTS:

MANAGERS REPORT:

- Financial-End of Year Statement of Operations.
- Exempt employees 3.5 % raise from Governor
- Saddle for 2007, order from Kevin McDaniel.
- Set Buildings and Grounds committee meeting for February
- Set Exhibits committee meeting for February
- Any other fair related information.

ADJOURNMENT: Adjourn meeting in Memory of Al Wilson.