

MINUTES
35-A District Agricultural Association
Board of Directors
January 22, 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 Tanner.

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

DIRECTORS AND STAFF ABSENT: Williams.

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Tanner, second by Wildt and carried to approve the minutes of the November 21, 2006 regular meeting.

APPROVE DISBURSEMENTS: Motion by Moore, second by Binning and carried to approve the disbursements in the amount of \$24,970.95 and payroll in the amount of \$13,965.46 for the month of November 30, 2006, and the disbursements in the amount of \$27,203.31 and payroll in the amount of \$12,214.73 for the month ending December 30, 2006.

2007 FLEX CAPITOL BUDGET: Manager Bullis reported on the Flex Capital program and budget is attached and made part of these minutes.

ADA: Manager Bullis explained the survey and that the board will be kept informed on the 2007 transition plan.

CHECK SIGNING: Motion by Binning, second by Tanner and carried to authorize the following signatories on the Fairgrounds accounts: Brian Bullis, Julie Lebow, Noma Moore, Pelk Richards.

WRITE OFF PREMIUM CHECKS FROM 2005: Motion by Binning, second by Richards and carried to write off premium checks in the amount of \$447.25 from the 2005 fair.

DOUBTFUL DEBT LETTER: Motion by Tanner, second by Richards and carried to have Manager Bullis sign a letter of doubtful debt in regards to the MMA's.

DELEGATION OF AUTHORITY: Motion by Moore, second by Wildt and carried to authorize Brian Bullis, General Manager/CEO, to enter into agreements on behalf of the association without prior Board approval up to the amount of \$25,000.00. Authorize Julie Lebow to enter into judging agreements for the 2007 Fair.

WORKERS COMPENSATION COVERAGE: Motion by Moore, second by Wildt and carried to authorize workers compensation coverage for directors and volunteers for the calendar year 2007 while they are performing fair related duties.

SPECIAL EVENTS COVERAGE: Motion by Richards, second by Tanner and carried to keep the special events coverage at \$75,000.00 for the 2007 fair.

AUTHORIZE USE OF PRIVATE VEHICLES: Directors filled out forms for 2007.

FAIRTIME RATES: Motion by Moore, second by Richards and carried to approve rates for the 2007 Fair. Rates are attached and made part of these minutes.

CONCESSION/COMMERCIAL EXHIBITS: Motion by Moore, second by Lacayo and carried to approve concession/commercial exhibitors with the exception of 3 exhibitors that will not be asked back. Directions where given to staff in regards to due dates and that they will be strictly enforced.

BLUE RIBBON AWARD: Motion by Richards, second by Moore and carried to award the 2007 Blue Ribbon Award to Linda Sinclair.

WFA CONVENTION REPORT: Bullis, Tanner, Munn and Moore reported on the 2007 Convention. All thought it was a great convention and a lot of great sessions. Area meeting will be March 13, 2007 at Cal Expo, directors interested in going need to inform office to make reservations.

BOARD COMMITTEES FOR 2007 President Munn assigned Board Committees and are attached and made part of these minutes.

DIRECTORS COMMENTS: Director Tanner; Director Lacayo reported that Bootjack Stompers will not be able to dance at this years fair due to restructuring of the organization. But will be back for 2008.

MANAGERS REPORT:

- Financial-STOP is almost completed.
- Saddle for 2007 has been ordered.
- Building and Grounds Meeting set for February 15, 2007 at 11 AM
- Exhibits committee meeting is set for February 13, 2007 at 5:30 PM
- Any other fair related information:
 1. The Caretakers house contract is in the process of rewording items in the contract.

ADJOURNMENT: There being no further business, motion by Richards second by Wildt and carried to adjourn the meeting in Memory of Al Wilson at 6:30 PM.

Respectfully submitted,

Brain Bullis, CEO

Lowell Munn, President