

MINUTES
35-A District Agricultural Association
Board of Directors
January 28, 2008

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 Moore.

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

DIRECTORS AND STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Tanner, second by T. Williams and carried to approve the minutes of the November 19, 2007 regular meeting.

APPROVE DISBURSEMENTS: Motion by Moore, second by Bridges and carried to approve the disbursements in the amount of \$22,685.10 and net payroll in the amount of \$12,466.51 for the month ending November 30, 2007 and disbursements in the amount of \$24,541.39 and net payroll in the amount of \$12,847.09 for the month ending December 31, 2007.

CHECK SIGNING: Motion by M. Williams, second by Wildt and carried to approve Noma Moore, Pelk Richards, Brian Bullis and Julie Lebow as authorized signatories for the association accounts.

DELEGATION OF AUTHORITY: Motion by Moore, second by T. Williams and carried after Bridges questioned if this was the same as 2007 to authorize Brian Bullis General Manager/CEO to enter into agreements on behalf of the association without Board approval up to \$25,000.00. Authorize Julie A. Lebow to enter into judging agreements for the 2008 Fair season.

WORKERS COMPENSATION COVERAGE: Motion by Moore, second by T. Williams and carried to authorize workers compensation coverage for directors and volunteers for the 2008 calendar year while performing fair related duties.

SPEACIL EVENTS COVERAGE: Motion by Tanner, second by T. Williams and carried to keep the special events coverage at \$ 75,000.00 for the 2008 Fair season, costing \$750.00.

AUTHORIZE USE OF PRIVATE VEHICLES: Motion by T. Williams, second by M. Williams and carried that all directors and staff are authorized use of private vehicles for the 2008 calendar year. Forms are filled out and kept in official binder.

EXHIBITES COMMITTEE: Motion by Tanner, second by Richards and carried to approve the recommendations by the exhibits committee. Minutes are attached and made part of these minutes.

FAIR TIME RATES: Motion by T. Williams, second by Bridges and carried to approve the fair time rates for 2008. The rates are attached and made part of these minutes.

CONCESSION/COMMERICAL EXHIBITS: Motion by M. Williams, second by Bridges and carried to ask back vendors to the 2008 fair with the following items:

- ✚ Written policy on Sequoia Hall commercial vendor.
 - Who has 1st priority, 2nd & 3rd.
- ✚ Fire Service-only 2 vehicles per time, will work with them
- ✚ Red barn-Talk to last year's vendor 1st
- ✚ FFA-will know more after the auction committee talks with them

BLUE RIBBON AWARD: Motion by Richards, second by Ducret and carried to give the Blue Ribbon award to Leroy Radanovich for 2008.

WFA CONVENTION REPORT:

- ✚ Ducret: informed board how she learned a lot and enjoyed the convention.
- ✚ T. Williams: Learned a lot and met a lot of great people
- ✚ Bridges: felt that he came out of the meetings knowing more of his responsibility and also that the fair needs to be a community leader on items like recycling & solar.
- ✚ Tanner: Felt that the convention was great and that the show case acts where very good as was the dinner that we all went to.
- ✚ Munn: Informed board about the Huntington Beach cattle drive.

DIRECTORS COMMENTS: None

STAFF COMMENTS:

- ✚ Lebow reported on the convention and that the round tables where the best that she had gone to.
- ✚ Hutchings reported on the convention, the fair staff meeting. Hutchings informed the Board that she has taken another job and would be resigning from the Fair on February 18, 2008.

MANAGERS REPORT: Manager Bullis's report is attached and made part of these minutes.

ADJOURNMENT: There being no further business, motion by Wildt, second by Ducret and carried to adjourn the meeting at 6:56 PM