

MINUTES
35-A District Agricultural Association
Board of Directors
January 12, 2009

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 Richards.

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

DIRECTORS AND STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Tanner, second by M. Williams and carried to approve the minutes of the November 17, 2008 regular meeting.

APPROVE DISBURSEMENTS: Motion by T. Williams, second by Bridges and carried to approve the disbursements in the amount of \$29,891.08 and net payroll in the amount of \$12,744.56 for the month ending November 30, 2008 and disbursements in the amount of \$24,830.65 and net payroll in the amount of \$20,554.24 for the month ending December 31, 2008.

ELECTION OF OFFICERS: Motion by Bridges, second by Tanner and carried to approve the slate of officers for 2009. President will be Tom Williams, Vice-President Noma Moore

CHECK SIGNING: Motion by M. Williams, second by T. Williams 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 Wildt and carried 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 2009 Fair season.

WORKERS COMPENSATION COVERAGE: Motion by Wildt, second by T. Williams and carried to authorize workers compensation coverage for directors and volunteers for the 2009 calendar year while performing fair related duties.

SPECIAL EVENTS COVERAGE: Motion by M. Williams, second by N. Moore and carried to keep the special events coverage at \$ 75,000.00 for the 2009 Fair season, costing \$750.00.

AUTHORIZE USE OF PRIVATE VEHICLES: Motion by Moore second by Wildt and carried that all directors and staff are authorized use of private vehicles for the 2009 calendar year.

CONCESSION/COMMERICAL EXHIBITS: Board reviewed Concession & Commercial Exhibits. Informed Staff to invite all back that staff recommended.

BLUE RIBBON AWARD: Motion by T. Williams, second by M. Williams and carried to give the Blue Ribbon award to Bob Evans for 2009.

DIRECTORS COMMENTS:

- ✚ Tanner: Was sorry that he missed Johnny's party
- ✚ M. Williams reported on the surprise party held at the fairgrounds on Saturday.
- ✚ Wildt reported that he will be playing out the Gold Rush Dinner Dance.
- ✚ T. Williams thanked the Board for voting him President and that he had some big shoes to fill.
- ✚ Ducret asked that Manager Bullis look into cord covers for rentals and a bathroom door that stuck shut.

STAFF COMMENTS:

- ✚ Lebow reported that Johnny made the move, end of the year reports where going fine.

MANAGERS REPORT: Managers 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 6:28 PM

Respectfully Submitted;

Brian Bullis, General Manager

Lowell Munn, President