

MINUTES
35-A District Agricultural Association
Board of Directors
July 16, 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, Williams, Tanner, T. Williams, Bridges, Ducret, Bullis, Hutchings, Lebow

DIRECTORS AND STAFF ABSENT:

GUESTS: None

PUBLIC COMMENTS: None

INTRODUCE NEW BOARD MEMBERS: President Munn introduced the new board members to the board and staff members

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

APPROVE MINUTES: Motion by Tanner, second by Moore and carried to approve the minutes of the June 19, 2007 regular meeting as mailed.

APPROVE DISBURSEMENTS: Motion by Moore, second by Williams and carried to approve the disbursements in the amount of \$64,211.99 and net payroll in the amount of \$17,252.68 for the month ending June 30, 2007. Manager Bullis informed the board that the disbursements were higher this month as we paid our Workers Compensation and General Liability insurance for the year.

DISCLOSER: Lester Bridges disclosed that the Fair has done business with Napa Auto Parts since 1966. Motion by Richards, second by Tanner and carried to approve discloser and continue to do business with Napa Auto Parts. Bridges abstained.

FARM ADVISOR NEW STORAGE UNIT: Motion by Richards, second by Tanner to allow the Farm Advisor new storage unit at \$1.00 per day rental, if that is not agreeable the board declines that the unit be constructed on the fairgrounds. The motion was then called for a hand show. Yes vote: Munn, Richards, Wildt, T. Williams, Bridges, Tanner. Nay's M. Williams, D. Ducret. Director Moore abstained.

SPONSORED AWARDS: Motion by Wildt, second by Williams and carried to approve the attached sponsored awards for the 2007 Fair. Any award not shown will not be allowed to be given this year.

AGREEMENTS: Directors reviewed the list of 2007 Judge's; list attached and made part of these minutes.

MERCED FAIR: Manager Bullis asked the board who would be attending the Merced Fair. Munn, Moore and T. Williams will be attending.

DIRECTORS & STAFF COMMENTS:

- Moore reported that she will be attending the Amador Fair this year.
- Williams reported that she is hearing great comments on the Exhibitor Handbook and how nice it is that the Elder Abuse Conference was able to be held here.
- Wildt reported that he wore his fair tee-shirt on his Alaska Cruise and got great comments on it.
- Richards welcomed the new members and informed them that they would have a great time and to please ask any questions of the staff.
- Munn reported that he went to the Mother Lode Fair and that he had a nice time and that they had a breeze this year.
- Staff Lebow reported on Vendors for fair, Junior Livestock Auction and also asked board members to sign up for food for the director's room at fair time.

MANAGERS REPORT:

- Financial: Received our last allocation and have also received the flex capital so will be starting the Sequoia Hall roofing project and computer system. The Cal Trans grant is ready to go. Total grant is \$260,000.00, Cal Trans will be putting in \$196,000 and the Fair portion is \$64,000.00 and that can be in labor, equipment or financial.
- Golden One has changed out the temporary cell phone tower with a permanent one and that we will negotiate a new contract next year.
- Manager Bullis informed board about the Rodeo Grand Marshall and that Bob Bondshu has accepted the honor.
- Sequoia Hall has new faucets in the restrooms.
- Any other Fair related information: The Mariposa 4H Council has requested that they be allowed out of their contract for fair and requested a refund. Refund has been cut and sent per last month's board meeting. The Fair has now contracted with the Mariposa Kiwanis Club to run the Café as an ice cream parlor for the 2007 Fair.

ADJOURNMENT: There being no further business, motion by Tanner, second by Richards and carried to adjourn the meeting at 6:10 PM.

Respectfully Submitted

Brian Bullis, CEO

Lowell Munn, President