

MINUTES
35-a District Agricultural Association
Board of Directors
March 19, 2007

CALL TO ORDER: The meeting was called to order by President Munn at 5:30 PM in the director's room, of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Williams.

DIRECTORS AND STAFF PRESENT: Munn, Moore, Williams, Tanner, Lacayo, Bullis Hutchings and Lebow.

DIRECTORS AND STAFF ABSENT: Richards, Wildt.

GUESTS: None

PUBLIC COMMENTS: None.

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

APPROVE MINUTES: Motion by Williams, second by Tanner and carried to approve minutes of the February 26, 2007 regular meeting as mailed.

APPROVE DISBURSEMENTS: Motion by Tanner, second by Binning and carried to approve disbursements in the amount of \$21,323.53 and net payroll in the amount of \$11,777.61 for the month ending February 28, 2007.

HORSE SHOW COMMITTEE: Motion by Binning, second by Moore and carried to approve recommendations of committee. Minutes of the committee are attached and made part of these minutes.

AREA MEETING REPORT: Manager Bullis and President Munn attended the joint area meeting on March 13, 2007. Report is attached and made part of these minutes.

DIRECTORS COMMENTS: None

MANAGERS REPORT:

- ❖ Financial: Have not received our second \$37,500.00. Hope to have by end of month, so that we will not have to pull from a CD.
- ❖ Kim Myrman is retiring and George Gomes has been appointed to take her place.
- ❖ Nuts and Bolts Training: Manager and fair staff will be attending in Sacramento on April 5-6, 2005.
- ❖ Mankins, Bud Puckett, Bob Bondshu. Board was asked to come up with names for the next meeting.
- ❖ Carnival Ride inspection will cost \$5,000.00
- ❖ Safety inspector John Kelly will be here March 20-21, to do a safety inspection
- ❖ Audit office will be here to do annual audit April 30 to May 11. Munn and Moore will attend exit interview.
- ❖ Sierra Nevada Conservatory has not moved in yet, but had a meeting and information was given to the board.
- ❖ Have not heard a response from Table Mountain.
- ❖ Board and Staff looked over ideas for theme artwork and decided on the artwork that Manager had.

ADJOURNMENT: There being no further business, motion by Lacayo, second by Tanner and carried to adjourn the meeting at 6:10 PM in memory of Bud Taber.

Respectfully submitted,

Brian Bullis, CEO

Lowell Munn, President