

Minutes  
35-A District Agricultural Association  
Board of Directors  
March 16, 2009

CALL TO ORDER: The meeting was called to order at 5:30 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Richards.

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

DIRECTORS AND STAFF ABSENT: Wildt

GUESTS: Kristin Stoesser

PUBLIC COMMENTS: Kristin Stoesser was here as the 4H Council President and leader of the Rabbit Project. Was waiting to hear the Boards decision on the Mini Members at Fair.

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

APPROVE DISBURSEMENTS: Motion by Moore, second by Richards and carried to approve the disbursements in the about of \$24,558.11 and net payroll in the amount of \$8,658.59 for the month ending February 28, 2009.

EXECUTIVE COMMITTEE: President T. Williams asked that an Executive Committee meeting be set. The date is May 18, 2009 at 4 PM.

EXHIBITS COMMITTEE: Motion by Williams, second by Tanner and carried to approve the recommendations of the Exhibits committee. The minutes are attached and made part of these minutes.

BUILDING AND GROUNDS COMMITTEE: Motion by Bridges, second by Tanner and carried to approve the recommendations of the Building and Grounds Committee: The minutes are attached and made part of these minutes.

FORM 700: Board Members signed off on the Form 700.

DIRECTORS COMMENTS: Tanner thanked the board for the card and that they where getting back on their feet. M. Williams reported on the X Fireman's Ball and that it was great. Ducret reported on the Republican Central Committee Dinner and also asked if the Bar could be fixed or a new one built.

STAFF COMMENTS: Lebow informed the Board about the meeting in Sacramento in April. Johnny Hogan's illness and that her Mother is all moved.

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

ADJOURNMENT: Motion by Munn, second by Richards and carried to adjourn the meeting at 6:15 PM

Respectfully Submitted;

Brian Bullis, General Manager

Tom Williams, President