

MINUTES  
35-A District Agricultural Association  
Board of Directors  
November 16, 2015

CALL TO ORDER: The meeting was called to order by President T. Williams at 5:00 PM in the director's room, of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Appling.

DIRECTORS & STAFF PRESENT: T. Williams, Munn, Richards, Johnson, Phillips, Stewart, Appling, Wass, Brock, Bullis, Foley, Lebow.

DIRECTORS & STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Johnson and carried to approve agenda as e-mailed.

APPROVE MINUTES: Motion by Johnson, second by Brock and carried to approve minutes of the October 19, 2015 regular meeting with the following changes, Delete old Managers notes and "Finance".

APPROVE DISBURSEMENTS: Motion by Stewart, second by Appling and carried to approve disbursements in the amount of \$42,941.05 for disbursements and \$18,337.84 net payroll for the month of October 31, 2015. Richards asked if we are on track.

BUDGET: Director Richards & Manager Bullis presented the 2016 Budget to the fair board. The Committee is regamending that we have a 15% increase in our rental fees for the 2016 year. The committee will also meet in July to look at how the budget is doing and may make changes at this time. One of the biggest hurdles is that we have lost the jail trustees that worked here, now we have to pay employees to do the work. Motion by Stewart, second by Richards and carried to approve the budget for 2016. Budget attached and made part of these minutes.

NOMINATION COMMITTEE: Director Munn reported that the committee has a slate for the 2016 year and it is for President-Tom Williams and Vice President Pelk Richards. There were no nominations from the floor, Motion by Brock, second by Phillips and carried to approve the above slate of offers for the 2016 year. Director Stewart thanked both Williams and Richards for the great work on the board.

2016 FAIR THEME: Fair theme suggestions where given to the board members and dissucions was held. Motion by Stewart, second by Appling and passed that the 2016 Fair Theme is "Gold Pans and Cattle Brands" The theme was given to us by the late Marg Dawson.

DELEGATION OF AUTHORITY: Motion by Munn, second by Phillips and carried, that CEO, Brian Bullis, is authorized to execute standard and rental agreements on behalf of the association without further authorization of the Board of Directors up to the amount of \$25,000.00. Authorize Julie A. Lebow to execute judging agreements for the 2016 Fair season. All such executed agreements, however, are to be submitted to

the Board of Directors for review at a subsequent meeting. The duration of this delegation is authorized for the period of January 1, 2016 through December 31, 2016.

DECEMBER BOARD MEETING: Motion by Brock, second by Stewart and carried to cancel the December 2015, board Meeting.

DIRECTORS AND STAFF COMMENTS:

- Appling thanked the Budget Committee for their hard work.
- Stewart thanked the Budget Committee for their work and wished everyone a Happy Holidays.
- Brock would like to discuss security at the fair and ADA for the Redbud Room.
- Munn reported that Modoc Fair is closing.
- Phillips reported that he will be attending the Monterey County Fair.
- Wass reported that she would like to talk to BBOS about Tough Enough to Wear Pink.
- Johnson reported that she would like a Marketing Meeting on January 25, 2016 at 3:30
- Williams reported that things are gearing up for WFA Conference in January and that he, Lowell and Carol would be attending.
- Foley and Lebow wished everyone Happy Thanksgiving and a Merry Christmas.

MANAGERS REPORT:

- Waiting to hear how the infrastructure fund will be handled.
- In the process of winterizing the grounds.
- Looking forward to the holidays.
- Had a great trip to Colorado.

ADJOURNMENT: Director Williams asked that the Board keep Past Director Noma Moore in our thoughts and to keep Law Enforcement, Firefighters and our Military in our thoughts. There being no further business, motion by Munn, second by Richards and carried to adjourn the meeting at 5:47PM.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President

Date Signed