

MINUTES
35-A District Agricultural Association
Board of Directors
June 20, 2016

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

PLEDGE OF ALLEGIANCE was led by Phillips.

DIRECTORS AND STAFF PRESENT: Williams, Appling, Stewart, Munn, Phillips, Wass, Richards, Johnson, Bullis, Foley, Lebow

DIRECTORS AND STAFF ABSENT:

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Munn and carried to approve the agenda as emailed with the corrected spelling of UNTZ.

APPROVE MINUTES: Motion by Johnson, second by Stewert and carried to approve the minutes of the May 16, 2016 regular meeting as emailed.

APPROVE DISBURSEMENTS: Motion by Richards, second by Stewart and carried to approve disbursements in the amount of \$54,125.95 and net payroll in the amount of \$13,484.87 for the month ending May 31, 2016. Richards asked if we are on track and Manager Bullis informed the board that disbursements where up during the month of May due to paying \$9000.00 for the State Audit and the new shade cloth that the Friends of the Fairgrounds will pay for.

FAIR PROPERTY INSURANCE: Manager Bullis informed the board on the cost of our property insurance and that it is continuing to go up every year. This year the cost is \$6100.00 and is for our buildings, and content of buildings. Motion by Stewart, second by Richards and carried to cancel the fair property insurance.

EXECUTIVE COMMITTEE: Motion by Appling, second by Phillips and carried to accept the new by-laws with one word correction.

Wi-Fi REVIEW: Manager Bullis informed the board how it did at the UNTZ Festival and that for a cost of \$1785.94 can upgrade for Fair and the Hurzion Festival.

SPONSORED AWARDS: Tabled to July meeting

AGREEMENTS: Lebow reported on the contracts for the 2016.

FAIR ASSIGNMENTS FOR DIRECTORS: Manager Bullis asked that the Board Members have a good time, smile and if they see any problems let him or the office know and we will get it taken care of. Stewart, Appling & Phillips will work on getting people into the arena for the Derby and Stewart and Phillips will help with the Rodeo. Johnson will take pictures.

DIRECTORS COMMENTS:

- Appling reported that she was sorry that she could not during the UNTZ Festival.
- Stewart reported on the awards ceremony at the High School, went over well. Should be a picture in the paper soon. Johnson reminded Stewart that if we wanted to keep this up, he needed to do about \$500.00 in fund raising.
- Munn reported that the Wellmont Pie Company had really good pies
- Phillips reported that the public was under the impression that we ran the Blazen Hogs was our event.
- Wass reported on the Merced Fair's pig show and the new livestock barn.
- Richards reported that he had his 50th class reunion on Friday and that he spoke about the fair and then they passed the hat and made a donation to the Friends of the Fairgrounds.
- Johnson said a big thank you to Leslie Foley and Julie Lebow in regards to the setup and function on line ticket and entries. It is a very positive step to be doing. The brand a bench is going to have to be put on the back burner until next year.
- Williams reported that Anne Brock had resigned due to a new job. That he and Munn went to the following Fairs; Merced and the new barn is great, San Diego Fair, Eldorado Fair, Glenn County Fair and the Calvarias Fair. The WFA Convention planning is going strong and that all the key note speakers have been booked.

STAFF REPORT:

- Lebow reported on Judges, vendors and tickets
- Foley reported on sponsorships, 1 saddle is here and that the buckles for fair are delivered.

MANAGERS REPORT:

- UNTZ Festival went well, great group of people to work with, very excited that they have booked for 2017.
- Working on the Suds & Sausage
- Randy Brower Construction is reroofing the Grandstand Restrooms. He is donating the times and materials.
- Blacksmith shop is waiting for wood to finish.

ADJOURNMENT: There being no further business, motion by Johnson, second by Stewart and carried to adjourn the meeting at 5:48 PM in Memory of Ralph Wass

Respectfully Submitted

Brian Bullis, CEO

T. Williams, President

Date Signed: