

AGENDA
35-A District Agricultural Association
Board of Directors
November 19, 2007
5:30 PM

CALL TO ORDER: Items listed on this agenda may be considered in any order, at the discretion of the Chair.

PLEDGE OF ALLEGIANCE:

DIRECTORS AND STAFF PRESENT:

DIRECTORS AND STAFF ABSENT:

GUESTS:

PUBLIC COMMENTS: All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the October 11, 2007 Finance Committee meeting, November 19, 2007 Nominating Committee meeting & the October 15, 2007 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$23,386.98 and net payroll in the amount of \$13,501.40 for the month ending October 31, 2007.

AMERICAN INDIAN COUNCIL: Regarding the Indian Taco Booth

TRAVEL CLAIMS: Approve payment of travel claims for directors to attend board meetings, July through December 2007. Approve expenses for Manager to attend Managers Conference. Approve expenses for delegates to attend WFA Convention, January 7-11, 2008 in San Diego, California.

WRITE OFF UN-CASHED CHECKS:

RATE CHANGES: Approve the change of rental rates for Sequoia Hall from \$300.00 to \$350.00; Manzanita Hall from \$280.00 to \$300.00 and Livestock Exhibitor camping from \$65.00 to \$100.00.

BOARD MEETINGS: Cancel December meeting.

2008 FAIR THEME: Pick theme for the 2008 Fair.

CONVENTION: Update on attendance and cost to Directors.

ELECTION OF OFFICERS: New officers assume duties at the January 28, 2008 meeting.

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ⊕ Financial
- ⊕ Department of Home Land Security: Grant to California Fairs for satellite phones.
- ⊕ Managers Conference report
- ⊕ Any other fair related information

ADJOURNMENT: