

MINUTES
35-A District Agricultural Association
Board of Directors
November 19, 2007

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

PLEDGE OF ALLEGIANCE was led by Tanner.

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

DIRECTORS AND STAFF ABSENT: Richards (out of town), Ducret (ill)

GUESTS: Tony Brochini, American Indian Council

PUBLIC COMMENTS: None

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

APPROVE MINUTES: Motion by Moore, second by Tanner and carried to approve October 11th Finance Committee meeting; motion by Moore, second by Tanner and carried to approve November 19th Nominating Committee and motion by Moore, second by T. Williams and carried to approve minutes of the regular meeting of October 15, 2007.

APPROVE DISBURSEMENTS: Motion by T. Williams, second by Tanner and carried to approve the 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: Tony Brochini spoke to the board about the Indian Taco booth and that they would like an agreement with the fair in regards to the Taco Booth. Manager Bullis gave the board a history of cost to the fair; it is attached and made part of these minutes. Motion by Wildt, second by M. Williams and carried to table this item until January so that the Manager can work up an agreement.

TRAVEL CLAIMS: Motion by Wildt, second by Tanner and carried to approve directors travel claim to and from meetings, Manager Bullis travel claims to Managers Conference in Sacramento this month, and to approve travel claims for Directors and staff to WFA Convention on January 7-11, 2008.

WRITE OFF UN-CASHED CHECKS: Motion by Moore, second by Tanner and carried to approve to write off un-cashed checks from 2006, list is attached and made part of these minutes.

RATE CHANGES: Motion by Moore and second by T. Williams and carried to approve the following changes in building rates. The new rates will be \$350.00 for Sequoia Hall, \$300.00 for Manzanita Hall and to change livestock camping to \$100.00 for the duration of fair.

BOARD MEETING: Motion by M. Williams and second by T. Williams to cancel the December 2007 regular board meeting.

2008 FAIR THEME: Motion by Moore, second by Wildt and carried to approve the fair theme for the 2008 Mariposa County Fair & Homecoming "Family, Friends & Fun". The theme was submitted by Curt Hibpshman.

CONVENTION: Information was handed out to the directors that would be attending. They are asked to return the information in regards to what they would like to attend by Monday, November 26, 2007.

ELECTION OF OFFICERS: Motion by Bridges, second by T. Williams and carried to approve the slate of officers for 2008. President will be Lowell Munn, Vice-President Noma Moore.

DIRECTORS COMMENTS:

- M. Williams asked that Manager Bullis look into having the Mariposa High School Marching Band open the Fair for 2008
- T. Williams thought that having the VFW Honor Guard with the High School Band would be great.
- Munn reported that he went to Susie Clark's retirement party and was a great send off.

STAFF COMMENTS:

- Hutchings reported that the bounced check had gone to the DA and reported that it would be moved to the Doubtful Debit account at the end of the year. Staff is going to participate in the Bridal Show being held in Oakhurst on March 30, 2008. Hutchings reported to the Board that she was interviewed and asked to join the Mariposa County School Board for the following year. Board members congratulated Hutchings on her honor.
- Lebow reported that the Adult League Football has contacted the fair and has booked all Saturdays in March and April of 2008.

MANAGERS REPORT:

- The managers report is attached and made part of these minutes.

ADJOURNMENT: There being no further business, motion by Tanner, second by T. Williams and carried to adjourn the meeting at 6:38 PM.

Respectfully submitted;

Brian Bullis, General Manager

Lowell Munn, President