

MINUTES  
35-A District Agricultural Association  
Board of Directors  
January 29, 2024

CALL TO ORDER: The meeting was called to order by President T. Williams at 5:14 PM in the director's room, of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Williams.

DIRECTORS & STAFF PRESENT: Directors - Williams, Richards, Wass, Shelton, Phillips and Staff - Bullis, and Foley.

DIRECTORS ABSENT: None

OTHERS PRESENT: CEO - Bullis, Office - Foley and Guest Ray Johnson

PUBLIC COMMENTS: None

MARIPOSA ROTARY CLUB: No representative from Rotary Club attended.

APPROVE AGENDA: Motion by Shelton, second by Richards and carried unanimously to approve agenda via roll call.

CONSENT AGENDA: The following items were removed from the consent agenda for discussion and action by the Board. Items A., B., F. & G. The remaining items (C.,D.,E.) Passed. Motion by Shelton, second by Richards and unanimously approved via roll call.

- a. October 16, 2023 Board Meeting Minutes, Motion by Richards, second by Phillips and carries to approve as emailed unanimously via roll call.
- b. Review of Disbursements and Net Payroll - Motion by Richards; second by Phillips and carried unanimously to approve disbursements via roll call in the amount of \$111,799.63 and net payroll in the amount of \$50,973.71 for the month ending September 30, 2023 and disbursements in the amount of \$75,861.04 and net payroll in the amount of \$18,794.59 for the month ending October 31, 2023 and disbursements in the amount of \$43,254.17 and net payroll in the amount of \$16,512.94 for the month ending November 30, 2023. Richards did ask if there were any unusual disbursements made for any of the 3 months, Bullis reported that only the month of September was high due to all of the fair bills and fair payroll being made.
- f. Blue Ribbon Award - Williams suggested Sonny Palmer as the 2024 recipient, Wass suggested Mariposa FFA Organization as the 2024 recipient. After some discussion, Motion by Phillips, second by Shelton and carried unanimously by roll call to award the 2024 Blue Ribbon Award to Sonny Palmer.
- g. Finance Committee 2024 Budget – Richards asked Bullis to explain the budget for all Board Members. Bullis went through the budget, asked for any questions (there were none). Motion by Richards, second by Shelton and carried unanimously via roll call to approve the 2024 Budget as presented.

MARKETING COMMITTEE: Shelton set the date for March 18, 2024 at 4:30 PM.

EXHIBITS COMMITTEE: Wass will check her schedule, she will coordinate the date and time with Foley prior to our March Board meeting.

CONCESSION/COMMERCIAL EXHIBITS: Discussion between board members and staff regarding the vendors from the 2023 Fair. Foley will get contracts sent out soon but will not invite the vendor that was selling toy guns last year, local law enforcement were concerned that the toy guns did not have the orange tip that plainly shows it is a toy.

2023 REPORT OF RESERVES. Tabled until next meeting, December financials are not complete as of yet.

DIRECTORS AND STAFF COMMENTS:

- Shelton reported he was glad to be back home and not traveling.
- Wass shared that while attending a memorial last weekend on the grounds that she witnessed several people almost trip in front of the Sequoia Hall with the new handicap parking. The board discussed ways to improve that area, Bullis will look into it.
- Phillips had nothing to share.
- Richards had nothing to share.
- Williams had nothing to share.
- Foley had nothing to share.

MANAGERS REPORT:

- Bullis said we received a nice surprise last week, we got a check in the mail from CDFA for \$75,500 as part of the AB1499 funds.
- Currently have a small maintenance crew working. The floors in the Sequoia Hall are stripped and redone.
- We have lots of upcoming rentals, will be a busy through fair time.

ADJOURNMENT: There being no further business, motion by Wass, second by Phillips and carried by roll call unanimously to adjourn the meeting at 5:50 PM in memory of Darin Wass.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President