MINUTES

35-A District Agricultural Association

Board of Directors

October 24, 2022

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 Williams.

DIRECTORS & STAFF PRESENT: Williams, Richards, Shelton, Wass, Phillips, Bullis, & Foley.

DIRECTORS & STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Shelton, second by Phillips and carried unanimously to approve agenda as emailed.

APPROVE MINUTES: Motion by Wass, second by Shelton and carried to unanimously approve the minutes of the September 19, 2022 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried to unanimously approve the disbursements in the amount of $71,794.84 and net payroll in the amount of $45,608.89 for the month ending September 2022. Richards asked if any unusual disbursements, Bullis stated only fair time bills and fair time payroll.

NOMINATING COMMITTEE: Wass set the date for November 21, 2022 at 4:30 pm.

CORRESPONDENCE: Mark Harris submitted a letter requesting to join the horse show committee. Motion by Wass, second by Phillips and carried to unanimously approve the addition of Mark Harris to the horse show committee.

BOARD MEETING DATES: Motion by Phillips, second by Richards and carried unanimously to change the January and February board meetings. January 23, 2023 & February 21, 2023 (a Tuesday). 2023 Fair Board dates where handed out to Board Members.

DIRECTOR COMMENTS:

* Shelton said the FOF Sausage & Suds event went well last weekend, it is a fun event.
* Wass mentioned that the screens on the football concession need to be cleaned. Bullis said he is working on getting some used windows that slide up and down to put in place of the screens.
* Phillips had nothing to report.
* Richards suggested we revisit our Mission Statement. It is currently bullet points, maybe we should change it to a paragraph format. After discussion, it was agreed to wait until we have more open positions on the board filled.
* Williams had nothing to report but did say great job to everyone.
* Foley had nothing to report.

MANAGERS REPORT:

* Bullis passed out the September revenue report to show fair revenue. Considering the weather and extreme heat, we actually did pretty well. Williams mentioned he thought Friday night was the busiest he had ever seen. Richards said it would be interesting to see what the concession revenue was by the day. Leslie will do up a report to share at the next meeting.
* Bullis said we just received the check from Cal Fire for the Oak Fire in the amount of $87,633.00. Also have the back parking lot and vacation house rented for the Oak Fire cleanup crews. We are getting $16,000 per month for the parking lot and $3,000 per month for the vacation house.
* All 20 spaces for long term camping are booked up at $900.00 per space.
* Staying busy, laid off most of the seasonal help and are down to 2 maintenance workers plus an additional worker.
* Been working on the irrigation system so it is ready to go when needed after the winter.

CLOSED SESSION: Per Section 11126(a) of the government code to conduct the annual performance evaluation of the manager at 5:16 PM. Bullis and Foley left the meeting room.

OPEN SESSION: The meeting resumed in open session at 5:27 PM. President T. Williams reported that the Board has given the manager an outstanding rating in all categories and retained his services for the following year.

ADJOURNMENT: There being no further business, motion by Phillips, second by Richards and carried unanimously to adjourn the meeting in Memory of Rena Wass at 5:36 PM.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President