

MINUTES
35-A District Agricultural Association
Board of Directors
June 17, 2024

CALL TO ORDER: The meeting was called to order by Vice President Richards at 5:02 PM in the director's room, of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Vaughan.

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

DIRECTORS ABSENT: Williams (sick) and Wass

OTHERS PRESENT: 2023-2024 Rodeo Royalty

PUBLIC COMMENTS: None

RODEO ROYALTY: The current Rodeo Queen, Princess and Jr Princess each gave an update on the past year of representing the Mariposa Fair Rodeo Royalty. All three did a great job!

CONSENT AGENDA:

- a. Approve Agenda as Emailed

Motion by Vaughan, second by Shelton and carried unanimously via roll call to approve the Consent Agenda as is.

ACTION/DISCUSSION ITEMS:

- a. APPROVE MINUTES: Foley said she did make a correction to the minutes that were emailed, she had Kimberly Vaughan's name miss spelled. Motion by Vaughan, second by Shelton and approved via roll to approve the May 20, 2024 Board Meeting Minutes with the correction. Phillips abstained from voting because he was not in attendance at the May Board meeting.
- b. APPROVE DISBURSEMENTS: Motion by Phillips, second by Johnson and carried via roll call unanimously to approve disbursements in the amount of \$50,199.59 and net payroll in the amount of \$17,187.39 for the month ending April 30, 2024.

REPORTS AND INFORMATION:

- a. Contracts to Date: Foley said that most of the food vendors have returned their contracts, there are several commercial vendors that have not returned contracts yet. Foley had the office staff mail out reminder letters today for any contacts not returned so she will have a better idea next month.

b. Fair Assignments for Directors: Richards would like to table this discussion until Williams returns next month.

c. Director & Staff Comments:

Vaughan reported on the Chivalry event that was held the first weekend of June. They had a great turn out, the arena was great for the jousting. Vaughan handed out some photos of the event for anyone that was not able to attend, Vaughan is thinking of including Friday next year for an educational reenactment day for schools.

Shelton said he will not be at the July Board meeting, he will be in Korea on business. The Friends of the Fair will have their summer BBQ, "Small Town Hoedown" at the end of the month and there are still some tickets left. Bullis added that it would be nice to see any Directors that can make it there, it's a good time to meet the committee that supports the Fair.

Johnson reported that Tioga Pass is open, it is still frozen on top. Other areas of the park will start opening later this week into next week.

Phillips had nothing to share.

Richards had nothing to share.

Foley said she didn't have anything else to share.

MANAGERS REPORT:

Bullis told the Board that we are now past our busy period, just small events until fair. Maintenance is going like crazy, working on getting things done before fair is upon us.

ADJOURNMENT: There being no further business, motion by Shelton, second by Vaughan and carried by roll call unanimously to adjourn the meeting at 5:31 PM in memory of Bob Stonum.

Respectfully submitted

Brian Bullis, CEO

Pelk Richards, Vice President