

MINUTES
35-A District Agricultural Association
Board of Directors
July 15, 2024

CALL TO ORDER: The meeting was called to order by President Williams at 5:15 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, Phillips, Johnson, Wass and Staff - Bullis, and Foley.

DIRECTORS ABSENT: Shelton (Out of Country) and Vaughan (Sick)

GUESTS: Members of the local 4-H were in attendance, Ira Jones, Rosalyn Allison, Nicki Granger, Beau Granger, Donna Wice, Beth Broomfield and Jose Campos.

PUBLIC COMMENTS: Several of the guests from the local 4-H spoke regarding the 80% attendance requirement for 4-H members to be eligible to show at Mariposa Fair, they are all in favor of the requirement. Williams read the letter that our Board received from CDFA requesting our Board rescind our policy requiring the 80% for club meetings. After discussion, Williams suggested the Ira Jones and him get together to revisit the issue after fair. All Board members in attendance were in favor and agreed to rescind the policy voted in at the May 20, 2024 Board meeting. Mariposa Fair will not require 80% attendance of 4-H Club meetings in order to exhibit at the 2024 fair.

CONSENT AGENDA:

- a. Approve Agenda as Emailed

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

ACTION/DISCUSSION ITEMS:

- a. APPROVE MINUTES: Motion by Phillips, second by Johnson and approved via roll to approve the May 20, 2024 Board Meeting Minutes. Williams and Wass both abstained from voting because they were not in attendance at the June Board meeting.
- b. APPROVE DISBURSEMENTS: Bullis mentioned that payables were in check with past months with the exception of inflation, we are feeling the impact of the increased costs. Motion by Richards, second by Phillips and carried via roll call unanimously to approve disbursements in the amount of \$54,391.74 and net payroll in the amount of \$22,227.66 for the month ending June 30, 2024.

REPORTS AND INFORMATION:

- a. Sponsored Awards: Foley said that most of the money for sponsored awards has been received. There are maybe two buckles that will need to be covered but she can get those covered pretty easily.
- b. Fair Assignments for Directors: Bullis just wants the Directors to enjoy the fair and have a good time. If any issues report to Director Williams and if he is not available to report to him. Phillips and Johnson have agreed to help get people into the derby.
- c. Hospitality Room: Bullis has Jeana Marshall to take care of the hospitality room again this year, she does a great job. If anyone wants to contribute something they can but please don't feel like you have to, we will have plenty of food for our staff, board members and entertainers.

d. Director & Staff Comments:

Wass had nothing to share.

Johnson had nothing to share.

Phillips had nothing to share.

Richards said he can't believe it's already fair, time goes so fast!

Williams said he is happy to be back and feeling well.

Foley said she is going to need to find more ticket sellers, her gal in the office took a full time job with the new Starbucks.

MANAGERS REPORT:

Bullis told the Board that we made \$36,810 on Fire Camp for the 6 days they were here for the French Fire.

Senator Marie Alvarado-Gil will be attending our Fair this year on both Sunday & Monday. Williams will be showing her around. She is a great advocate for California Fairs.

ADJOURNMENT: There being no further business, motion by Phillips, second by Johnson and carried by roll call unanimously to adjourn the meeting at 5:31 PM in memory of Bob Hudson and in honor of Cal Fire & First Responders for all their hard work in our community.

Respectfully submitted

Brian Bullis, CEO

Tom Williams, President