MINUTES

35-A District Agricultural Association

Board of Directors

April 18, 2022

CALL TO ORDER: The meeting was called to order at 5:00 PM by President T. Williams in the Sequoia Hall of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE: Was led by Wass

DIRECTORS AND STAFF PRESENT: Williams, Richards, Shelton, Wass, Appling, Phillips, Bullis, Foley, and by telephone conference, Stewart.

DIRECTORS AND STAFF ABSENT: None

GUESTS: None

PUBLIC COMMENTS: None

Before getting started Director Williams went over the new rules regarding the board meetings and the requirement for any board members that choose to teleconference from their home that we are required to disclose in our agenda, both their address and telephone number for anyone in the public that wishes to attend the meeting at their location and they must be provided them with the agenda, minutes and any other materials being discussed at the regular board meeting. Williams also mentioned that the locations need to be ADA compliant.

APPROVE AGENDA: Motion by Stewart, second by Phillips and carried to unanimously approve the agenda as e-mailed.

APPROVE MINUTES: Motion by Phillips, second by Appling and carried to unanimously approve the minutes as e-mailed of the March 21, 2022 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried unanimously to approve the disbursements in the amount of $68,024.42 and net payroll in the amount of $14,451.85 for the month ending March 31, 2022. Bullis did explain we had a large payment to CCA in the amount of $34,178.42 for the generator project, which will be refunded back to us. Also, we paid for the sewer project in RV-3 but still waiting on the bill from the contractor that did the backhoe work.

CORRESPONDENCE: CDFA – Expiration of Executive Order N-29-20 (Explanation by Director Williams in above minutes).

MARKETING REPORT: Shelton reported that the fairs Instagram has increased by about 20 followers and Facebook has increased by about 100 more followers. Shelton has spoken to Joanna Ransom and she has agreed to post for us during fair. Need to correct the link between the Fair and FOF Facebook pages. Motion by Appling, second by Phillips and carried unanimously to approve the marketing report.

DIRECTORS COMMENTS:

* Stewart – Good to see spring, looking forward to getting back to normal.
* Appling – Nothing to report
* Shelton said that as far as tourist season goes it’s looking pretty normal for the bookings they are seeing.
* Wass – Nothing to report
* Phillips – Nothing to report
* Richards – Nothing to report
* Williams – Thanked Bullis for a great job keeping the grounds looking so good, he’s doing an awesome job. Thanked Foley for a job well done also. Plans to attend several fairs this year, Los Banos and Calaveras are first on his list, plans to attend more later in the season.

STAFF COMMENTS: Foley said she has all of the concession vendors, commercial vendors, entrainment contracts and standard contracts sent out for 2022.

MANAGER’S REPORT:

* We have been busy, our calendar is full with events. Trying to get everything looking as good as we can.
* We have a short somewhere in our irrigation system, we have a Tech coming out tomorrow to locate it.
* Fired up the wells 2 weeks ago, well #1 ran out of water after 10 minutes of running. Bullis plans to leave it offline and only use it for water testing.
* CDFA Allocation paper work – Bullis will have foley add this to the agenda next month, we need to be sure all classes are up to date for both directors and employees.
* Tom Phillips came by and said he can’t get people for the beer garden bands he usually puts together during fair. Bullis talked to Mark Carpenter, our sound guy and he can set up a satellite radio system in the VFW beer garden for music. Bullis also mentioned he will check into a one-man-band.
* Next weekend is Butterfly Days, crews are working hard to get ready for it. Looks like it will have a large attendance.

ADJOURNMENT: Motion by Shelton, second by Phillips and carried to adjourn the meeting in memory of Officer King and Pat Rhoan at 5:41 PM.

Respectfully Submitted;

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Tom Williams, President, Date

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Brian Bullis, CEO Date