

**THIRTEENTH DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

**The regular meeting of the Board of Directors of the Thirteenth District Agricultural Association was held April 20, 2010 at 5:30 P.M. in the Administration Building at 442 Franklin Avenue, Yuba City, CA 95991.**

1. CALL TO ORDER

Directors Present: President Bristow, Directors Ferreira, Johl, Libby, Mathews, Sanchez & Van Ruiten

Absent: Director Munger

2. APPROVAL OF MINUTES

- a. Approval of minutes from March 2010 regular meeting.

Director Sanchez moved to approve the March minutes of the regular schedule meeting. Director Mathews seconded the motion, which carried unanimously.

3. PUBLIC BUSINESS FROM THE FLOOR

- a. This is a chance for any interested person(s) to address the Board of Directors of the 13<sup>th</sup> District Agricultural Association, Yuba-Sutter Fair. You may address the Board on any item that is agendized, or unagendized. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with the state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting. .

4. CORRESPONDENCE

- a. Correspondence from Rotary Club of Yuba City

Director Mathews moved to accept item (a) of Correspondence. Director Van Ruiten seconded the motion, which carried unanimously.

5. FINANCIAL MATTERS

- a. Balance Sheet for March 2010.  
b. Statement of Operations for March 2010.  
c. Cash Flow Statement for March 2010.  
d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for March 2010.

Director Mathews made a motion to accept and file financial items a through d. Director Johl seconded the motion, which carried unanimously.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee-CEO Goody reported that the Trailer Electrical project is being worked on in between the rainy days and the JLAAC committee is attempting to get the cement and piping either donated or discounted.  
b. Entertainment/Public Relations Committee-CEO Goody reported the sponsorships are coming in very slowly but are still being worked on.

c. Junior Livestock Auction Advisory Committee-Will meet in June.

7. MANAGER'S REPORT

- a. Interim Calendar-May-CEO Goody reviewed the calendar with the Board.
- b. Additional Comments:

8. CONSENT AGENDA

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the motion unless members of the Fair Board, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

- a. Hazardous Events –
  - 1. Yuba City High School-Grad night event
  - 2. Flying U Rodeo PBR for annual fair
- b. Standard Agreement Log

Director Sanchez made a motion to accept and file financial items a through d. Director Johl seconded the motion, which carried unanimously.

At this time President Bristow requested a motion to close Open session. Director Mathews made a motion to close Open session. Director Ferreira seconded the motion, which carried unanimously.

Director Libby made a motion to open Closed session. Director Sanchez seconded the motion, which carried unanimously.

9. CLOSED SESSION-

- a. Personnel: The Board will meet in closed session to consider the evaluation of the CEO.

Director Ferreira made a motion to close Closed session. Director Libby seconded the motion, which carried unanimously.

Director Libby made a motion to open Open session. Director Van Ruiten seconded the motion, which carried unanimously.

10. OLD BUSINESS-None

11. NEW BUSINESS-None

12. PLEASURE OF THE BOARD

13. ADJOURNMENT

The meeting adjourned at 6:00 P. M.

Respectfully submitted by:

Harry Bristow, President

Regina Goody, CEO

Date: \_\_\_\_\_

Date: \_\_\_\_\_