

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

**Tuesday, August 24, 2010  
5:30 P.M. Board Meeting**

**Yuba-Sutter Fairgrounds  
Administration Office  
442 Franklin Ave.  
Yuba City, CA 95991**

**AGENDA**

1) CALL TO ORDER

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

2) APPROVAL OF MINUTES

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

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. The Board may not take action on any item that is not agendized, but may hear your input to such items. Any items discussed that require action by the Board will be placed on the agenda for the next regularly scheduled Board Meeting per the Bagley/Keene Act.

4) CORRESPONDENCE

- a. Thank you from Armando Clayton

5) FINANCIAL MATTERS

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

6) COMMITTEE REPORTS

- a. Buildings and Grounds Committee  
b. Entertainment/Public Relations Committee  
c. Junior Livestock Auction Committee-Thank you dinner on Sept. 11<sup>th</sup> hosted by JLA & YS Fair Board

7) MANAGER'S REPORT

- a. Interim Calendar  
b. Fair Daily and Yearly attendance comparison  
c. Concession Comparison  
d. Commercial Comparison  
e. Carnival Summary

- f. Destruction Derby Comparison
- g. Tuff Truck Comparison
- h. Additional Comments-Fair property Protection Program

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 -None
- b. Approval of Statement of Premiums Report.
- c. Appointment of Fair Elector for CFSA Board Elections

9) OLD BUSINESS

10) NEW BUSINESS

- a. Evaluation of Fair  
Some of the areas to discuss are as follows:
  - 1. Entertainment
  - 2. Scholarship Program
  - 3. Livestock/Auction-
  - 4. Commercial Building/Exhibits
  - 5. Home Arts Building
  - 6. Fine Arts and Photography Building
  - 7. Floriculture/Horticulture Building
  - 8. Hospitality Room
  - 9. PBR
  - 10. Other
- b. Request from Joe Goss to take possession of the McCormick Deering & Chisel International Harvester

11) PLEASURE OF THE BOARD

12) ADJOURNMENT

Agenda Prepared by:

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