

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

**Tuesday, August 23, 2011
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 Ferreira, Directors Bristow, Johl, Libby, Mathews, Munger, Sanchez, Van Ruiten
- 2) APPROVAL OF MINUTES
 - a. Approval of minutes from July 2011 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 13th 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. Update from WFA
- 5) FINANCIAL MATTERS
 - b. Balance Sheet for July 2011.
 - c. Statement of Operations for July 2011
 - d. Cash Flow Statement for July 2011
 - e. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for July 2011
- 6) COMMITTEE REPORTS
 - a. Buildings and Grounds Committee
 - b. Entertainment/Public Relations Committee
 - c. Junior Livestock Auction Committee- auction invoice
- 7) MANAGER'S REPORT
 - a. Interim Calendar
 - b. Fair Yearly attendance comparison
 - c. Concession Comparison
 - d. Commercial Comparison
 - e. Carnival Summary

- f. Destruction Derby Comparison
 - g. Tuff Truck Comparison
 - h. 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 -None
 - b. Approval of Statement of Premiums Report.
- 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. Fair dates for 2012
- 11) PLEASURE OF THE BOARD
- 12) ADJOURNMENT

Agenda Prepared by:

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