

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

**Tuesday, August 25, 2009
5:30 P.M. Board Meeting**

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

1. CALL TO ORDER

Directors Present: Directors Bristow, Ferreira, Johl, Libby, Munger

Absent: President Sanchez , Director Mathews and Van Ruiten

2. APPROVAL OF MINUTES

- a. Approval of minutes from July 2009 regular meeting.

Director Munger moved to approve the July minutes of the regular schedule meeting. Director Johl 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 13th 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.

Director Bristow went around the room and asked if there were any comments from the public at this time. Director Bristow stated that he appreciated Lt. Buckland coming and asked him to speak about the Friday night incident at the fair.

Lt. John Buckland thanked the board and staff for the support that is given to Yuba City PD when they are at the fair. Lt. Buckland reported that there was an incident on Friday night of fair and it is believed that the individuals did not pay to get into fair. The individuals were spotted and watched by gang officers that were requested to come in and do a walk thru. They did identify a specific group and as they were approached by the Police another specific group approached and a fight broke out. This incident did entail back up called in by the police dept. and the problem was resolved in short order. The end result is this has already proceeded into court proceedings. All the defendants have pleaded guilty and will proceed to the sentencing stage. There were no injuries other than Lt. Buckland being tasered and there were no weapons found. YCPD and Probation continued to identify and watch for any additional activity for the run of the fair. Lt. Buckland reported that any individuals found to be loitering and not participating in fair activities were escorted off the grounds. Lt. Buckland stated that it is his hope that they can continue to engage in the same methods used this fair for future fairs with the Boards approval. Director Ferreira thanked Lt. Buckland for his report and reiterated that the Board thanks and appreciates all that he and the YC Police Dept. do.

Director Bristow also thanked Ron McKoy (Fair Security Director). Ron McKoy stated that as far as security, the gates were staffed by employees that are well aware of specific individuals that could cause problems. One of the staff members is John Slauzis actually works at Yuba City High School and knows a lot of the groups that are out there. John

was able to identify them and alert Lt. Buckland's staff as they came into the gate. Having people such as John Slauzis and Officer Earnst (who also works at the High School) has proven to be beneficial. Ron McKoy stated that he is extremely happy with how Yuba City PD and Probation handle the situations on the fairgrounds and enjoys the working relationship that has developed between the agencies. Director Bristow thanked all the gentlemen for their comments.

4. CORRESPONDENCE-

- a. News article re: Hospice Make a Wish
- b. Thank You card from Julie Eckardt
- c. Comments from Neil Goforth
- d. Comments from Augustine Uribe
- e. Thank you card from Yuba College
- f. Email from Brian May in regards to Cal Expo fair date change
- g. Comments from Arlene Montna

Director Ferreira moved to accept Correspondence from a thru g. Director Johl seconded the motion, which carried unanimously.

5. FINANCIAL MATTERS

- a. Balance Sheet for July 2009. Director Ferreira reported the Total Assets and Total Liabilities & Retained Earnings for July were \$1, 529,531.00.
- b. Statement of Operations for July 2009. Director Ferreira reported the Fair has received the last allocation of \$124,000.00. The Net Loss for the month of July was \$69,717.00 and the Net Loss for the year is \$51,190.00.
- c. Cash Flow Statement for July 2009. Director Ferreira reported that the Cash Flow Statement reflected a Month End Loss for June of \$69,717.00 .
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for July 2009. Director Ferreira reported the only Accounts Receivable of \$385.00 is at the Collection Agency. The July Trial Balance Debit/Credit equal \$830,589.55.

Director Johl made a motion to accept and file financial items for July. Director Libby seconded the motion, which carried unanimously.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee-CEO Goody reported the fair staff was still cleaning up the grounds from fair when Cal Fire arrived and setup a base camp. CEO Goody reported the Fair now has a two year contract with CalFire to be utilized as an Incident Base in the case of an emergency.
- b. Entertainment/Public Relations Committee-CEO Goody reported that we still have \$7080.00 coming in from sponsors. The budgeted cash sponsorship was \$42,000. We will be \$5045.00 short of the budgeted amount.
- c. Junior Livestock Auction Committee-CEO Goody reminded the Board that the Buyer Appreciation dinner is Sept. 12th which is hosted by the JLA Committee and the Yuba-Sutter Fair. Please mark your calendars.

7. MANAGER'S REPORT

- a. Interim Calendar- CEO Goody reviewed the September calendar.
- b. Fair Daily and Yearly attendance comparison-CEO Goody reported that the fair was down this year by 20.6%.
- c. Concession Comparison-CEO Goody reported concessions were down 8.5%
- d. Commercial Comparison-CEO Goody reported commercial vendors were down 8.2%
- e. Carnival Summary-Guarantee was \$99,000.00 or 48% whichever is greater. CEO Goody reported that the fair received \$99,000.00. Down by 9%

- f. Destruction Derby Comparison-CEO Goody reported the fair received \$8158.50 which was down by approximately 9% .
- g. Tuff Truck Comparison-CEO Goody reported the fair received \$3142.50 which is down by 6%.
- 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 –
 - 1. Annual Dog Show
- b. Approval of Statement of Premiums Report
- c. Appointment of Fair Elector for CFSA Board Election
- d. JLA Bylaws

Director Ferreira made a motion to approve item a-1. Director Libby seconded the motion, which carried unanimously.

Director Munger made a motion to approve item b. Director Johl seconded the motion, which carried unanimously.

Director Johl made a motion to approve item c. Director Ferreira seconded the motion, which carried unanimously.

Director Ferreira made a motion to table item d for further discussion. Director Libby seconded the motion, which carried unanimously.

9. OLD BUSINESS-None

10. NEW BUSINESS-

- a. Evaluation of Fair
 - Some of the areas to discuss 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

Director Bristow stated that he felt we had a great fair even though there were some problems, they were taken care of. Director Bristow stated that CEO Goody worked closely with Lt. Buckland and Ron McKoy and in his opinion it went well. The grounds, exhibits and events were great. Director Libby stated that she really liked the History Display. Director Bristow stated that the staff did a great job and worked very hard and should pat themselves on the back. Director Ferreira stated that he would like to thank everyone in the room, security, PD, staff and the community guests in attendance. Director Ferreira stated it was a successful fair.

11. PLEASURE OF THE BOARD

Director Libby stated that she enjoyed buying the animals for the Board.

CEO Goody stated that she would like to thank Lt. Buckland and YCPD, Ron McKoy and the Fair Security staff and all the staff and Board members for their support.

CEO Goody commented on the Cal Expo letter under Correspondence regarding the possible change of dates. CEO Goody reported that Cal Expo will be making a decision in September as to whether they will change their fair dates or not. It will all depend on the racing schedule.

12. ADJOURNMENT

The meeting adjourned at 6.20 pm

Respectfully submitted by:

Harry Bristow, Vice President

Respectfully submitted by

Regina Goody, CEO