

**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 February 22, 2011 at 5:30 P.M. in the Administration Building at 442 Franklin Avenue, Yuba City, CA 95991.

1) CALL TO ORDER

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

Absent: Directors Sanchez and Van Ruiten

2) APPROVAL OF MINUTES

- a. Approval of minutes from January 2011 regular meeting.

Director Johl moved to approve the January minutes of the regular schedule meeting. Director Bristow 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. 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-None

5) FINANCIAL MATTERS

- a. Balance Sheet for January 2011. Director Libby reports the balance sheet reflects \$1,522,737.00 for January.
- b. Statement of Operations for January 2011. Director Libby reported the state allocation for 2011 of \$113,025.00 has been received. The Net Gain for the month of January \$120,654.00 and the Net Gain for the Year in January is \$120,654.00.
- c. Cash Flow Statement for January 2011. Director Libby reported the Cash Flow statement reflects a month net gain for January.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for January 2011. Director Libby reported that Accounts Receivable is \$20,000 for Shamrock Shows. The Trial balance reflects

all debit can credits equal \$360,043.14 for January and all checks are accounted for.

- e. 2010 Statement of Operations review and approval. Accountant Liz Rogers explained the negative number on the STOP which was due to correcting an entry recommended during the audit. This will not affect the 2011 budget.

Director Bristow moved to approve the financials as presented in items 5 (a) thru 5 (e). Director Mathews seconded the motion, which carried unanimously.

6) COMMITTEE REPORTS

- a. Buildings and Grounds Committee-CEO Goody reported that Maintenance has been scrubbing and painting the restrooms, servicing equipment (this is annual) and Franklin Hall has been scrubbed and painted inside. All other projects are on hold due to the budget constraints.
- b. Entertainment/Public Relations Committee-CEO Goody reported Jenn Schmall our Public Relations Coordinator is working the 2011 Fair Sponsors. CEO Goody reported that we are still pursuing sponsors for the PBR in order to continue with that event.
- c. Junior Livestock Auction Advisory Committee –CEO Goody reported the committee is scheduled to meet on March 10th. CEO Goody has received a request from two exhibitors to be able to bring two animals to sell. CEO Goody reported that she spoke to the Livestock Superintendent and Sherrie Skaggs our Exhibit Supervisor and was informed that we do not have enough pens to house additional animals at this time. The Board concurred.

7) MANAGER'S REPORT

- a. Interim Calendar- CEO Goody reviewed the March calendar
- b. Additional Comments-CEO Goody reported that on January 26th Director Bristow and President Ferreira accompanied her to the California Dept. of Food and Ag Committee hearing to speak on behalf of the California Fairs. On Feb. 7th and Feb. 10th CEO Goody attended the Assembly and Senate budget Committee hearings where both the Assembly and Senate agreed to pull the Fair Funding, however the following week the Senate put the removal of the Fair Funding back into the budget. The Assembly then voted to reduce the amount given to the fairs to \$2mil. This allows the item to be left on the table for discussion during the budget Conference Committee which is expected to begin this week. CEO Goody reviewed options which include creating a new stand-alone agency. CEO Goody will continue to keep the Board informed on any new developments.

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 Monster Truck Show

Director Mathews moved to approve the Consent Agenda. Director Bristow seconded the motion, which carried unanimously.

- 9) OLD BUSINESS-None
- 10) NEW BUSINESS-Director Bristow informed the Board that he accompanied the CEO to the City Council and Supervisor meetings where they both voted unanimously to send letters of support for the Fair Network.
- 11) PLEASURE OF THE BOARD-President Ferreira informed the Board that CEO Goody did a good job at representing the Fair at the hearings that were attended.
- 12) ADJOURNMENT

Director Bristow moved to adjourn. Director Libby seconded the motion, which carried unanimously.

The meeting adjourned at 6:20 P.M.

Respectfully submitted by:

Patrick Ferreira, President

Regina Goody, CEO

Date: _____

Date: _____