

**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 23, 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, Munger and Sanchez

Absent: Directors Mathews and Van Ruiten

2. APPROVAL OF MINUTES

Director Sanchez moved to approve the January 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. 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. Director Libby reported that Total Assets and Total Liabilities & Retained Earnings are \$1,682,087 for January 2010.
- b. Director Libby reported that we have received all of our \$136,400 of the fair allocation for the 2010 year. The Net Gain for January was \$142,789 and the Net Gain for the Year was \$142,789.
- c. Director Libby reported the Month End Operating Reserve was Gain of \$142,789 showing on the Cash Flow Statement for January 2010.
- d. Director Libby reported that there is one Accounts Receivables for \$14,660.00 from Shamrock Shows that is still pending. Debits and Credit equal \$371,868.95 for January on Trial Balance and all checks show on the Check Register.
- e. CEO Goody reviewed the 2009 Statement of Operations

Director Ferreira moved to receive and file the January Financials. Director Sanchez seconded the motion, which unanimously carried.

Director Ferreira moved to receive and file the 2009 Statement of Operations. Director Munger seconded the motion, which unanimously carried.

6) COMMITTEE REPORTS

- a. Buildings and Grounds- CEO Goody reported that Maintenance continues to work on repairing and replacing tables in all the halls.
- b. Entertainment/Public Relations Committee- CEO Goody reviewed the sponsor listing with the Board.

- c. Junior Livestock Auction Advisory Committee: CEO Goody reported the next meeting will be on March 11th.
 - 7) MANAGER'S REPORT
 - a. Interim Calendar. CEO Goody reviewed the March calendar.
 - b. Additional Comments:
 - 8) CONSENT AGENDA
 - a. Hazardous Events –
 - 1. Two Cities Kennel Club
- Director Sanchez made a motion to accept and approve the Consent Agenda. Director Libby seconded the motion, which carried unanimously.
- 9) OLD BUSINESS
 - 10) NEW BUSINESS
 - 11) PLEASURE OF THE BOARD
 - 12) ADJOURNMENT

The meeting adjourned at 6:00P.M.

Respectfully submitted by:

Harry Bristow, President

Respectfully submitted by

Regina Goody, CEO