

**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 24, 2009 at 5:30 P.M. in the Administration Building at 442 Franklin Avenue, Yuba City, CA 95991.

1. CALL TO ORDER

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

Absent: Directors Ferreira and Johl

2. APPROVAL OF MINUTES

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

Director Van Ruiten moved to approve the January minutes of the regular schedule meeting. Director Libby 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

- a. Miscellaneous Correspondence -None

5. FINANCIAL MATTERS

- a. Balance Sheet for January 2009. Director Bristow reported the Total Assets and Total Liabilities & Retained Earnings were \$1,606,049.00
- b. Statement of Operations for January 2009. Director Bristow reported the Fair has received the first allocation of \$31,000.00. The Net Gain for the month of January was \$5301.00 and the Net Gain for the year is \$5301.00
- c. Cash Flow Statement for January 2009. Director Bristow reported that the Cash Flow Statement reflected a Month End Gain of \$5301.00.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for January 2009. Director Bristow reported the only Accounts Receivable of \$385 is at the Collection Agency. The January Trial Balance Debit/Credit equal \$217,955.88. Director Bristow reported that our Laif has been moved over to Umpqua as per the request of the board in a previous meeting.

Director Libby made a motion to accept and file Financial items a through d. Director Van Ruiten seconded the motion, which carried unanimously.

- e. Statement of Operations for 2008. Director Bristow reviewed the Statement of Operations. Director Bristow there is a correction in the paperwork the board received. There was a formula problem which was corrected and brought the percentage down to 29.8%.

Director Van Ruiten made a motion to accept and file item e. Director Libby seconded the motion, which carried unanimously.

6. COMMITTEE REPORTS

- a. Junior Fair Board Report-No Meeting-CEO Goody apologized for leaving this item on the agenda as there is no Junior Fair Board at this time.
- b. Buildings and Grounds Committee-CEO Goody reported that the Fair had a safety inspection recently and was pleased that the items found were extremely minor items. The Fair received compliments on the grounds and how Maintenance is doing a very good job.
- c. Entertainment/Public Relations Committee-CEO Goody reported that the sponsors are coming in slow. CEO Goody met with the Public Relations Coordinator and we are continuing to work on getting new sponsors.
- d. Junior Livestock Auction Committee-no meeting until April-CEO Goody reported that all auction payments have been received except for one. Primetime Pizza has been sent a letter requesting full payment by March 13th or the JLA will file a lawsuit in Small Claims.

7. MANAGER'S REPORT

- a. Interim Calendar-March-CEO Goody reviewed the calendar with the Board.
- b. 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. PMTRA- Truck Show
- b. Standard Agreement log

Director Bristow made a motion to accept the Consent Agenda. Director Mathews seconded the motion, which carried unanimously.

9. OLD BUSINESS

10. NEW BUSINESS

- a. Poster-The Board reviewed the three poster versions. Votes received were 1 for poster #1, 5 for poster #2 and 1 for poster #3.

11. PLEASURE OF THE BOARD

12. ADJOURNMENT

The meeting adjourned at 6:00P.M.

Respectfully submitted by:

Dick Sanchez, President

Respectfully submitted by

Regina Goody, CEO