

**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 January 25, 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 Bristow, Directors Ferreira, Johl, Libby, Munger, Sanchez

Absent: Director Van Ruiten

President Bristow turned the chair over to incoming President Ferreira. President Ferreira then thanked Past President Bristow and presented him a plaque.

2) APPROVAL OF MINUTES

- a. Approval of minutes from November 2010 regular meeting.

Director Bristow moved to approve the November 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 13<sup>th</sup> 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) FINANCIAL MATTERS

- a. Balance Sheet for November and December 2010. Director Libby reports the balance sheet reflects \$1,630,291.00 for November and \$ 1,591,091.00 for December.
- b. Statement of Operations for November and December 2010. Director Libby reported the state allocation for 2011 of \$136,400.00 has been received. The net loss for the month of November is \$33,927.00 and the net loss for December is \$ 42,562.00 and the Net Gain for the Year in November is \$2706.00 and the Net Loss for the Year in December is \$39,204.00.
- c. Cash Flow Statement for November and December 2010. Director Libby reported the Cash Flow statement reflects a month end loss for November of \$33,927.00 and a month end loss for December of \$ 42,562.00.

- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for November and December 2010. Director Libby reported that Accounts Receivable is \$20,000 for Shamrock Shows. The Trial balance reflects all debit can credits equal \$740,041.82 or November and \$20,250.00 for December and all checks are accounted for.
- e. Revised Budget for 2011: CEO Goody reviewed the revised Budget. CEO Goody stated that in order to show a positive proposal, the PBR had to be removed along with some other minor cuts to Admission hours. The Fair had one full-time maintenance position which is currently vacant and will not be filled at this time. CEO Goody stated she continues to look at other ways to cut expenses and will keep the Board informed.

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

Director Sanchez moved to approve the Revised Budget item 5 (e) as presented. Director Bristow seconded the motion, which carried unanimously.

## 5) COMMITTEE REPORTS

- a. Buildings and Grounds Committee-CEO Goody reported that Maintenance has finished the work on the electrical project. 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 aggressively pursuing sponsors for the PBR in order to continue with that event.
- c. Junior Livestock Auction Advisory Committee –CEO Goody reported that the Committee met on January 13<sup>th</sup> and since there was a low attendance CEO Goody just briefed the Committee on the Fair Funding situation with the State and asked that everyone contact their local legislator and ask for Fair Funding support.
- d. 2011 Standing Committee Appointments-President Ferreira stated that there will be a committee consisting of himself and the Past President to meet with the CEO and the local Supervisors regarding the impact on the Fair Funding. In the event that the Past President or current President are unable to attend a meeting a call will be placed to another Director to participate.
- e. 2011 Fair Board Calendar-The meetings that required changing are the April meeting (CEO will be on vacation), the July meeting is scheduled for the week prior to fair. CEO Goody suggested moving it to the 19<sup>th</sup> of July and the November meeting is scheduled a week prior to Thanksgiving.

## 6) MANAGER'S REPORT

- a. Interim Calendar- CEO Goody reviewed the February calendar

- b. Additional Comments-CEO Goody reported that WFA is in the process of meeting with their PR Marketing person and do have a scheduled meeting with the Governor's Office in a few weeks to discuss the removal of the Fair Funding. WFA has asked all Fair Directors to contact their local representatives by sending letter and speaking to them on the Impact of Fairs in their communities.

7) 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. US Gun Show for March 2011
- b. 2011 Revenue Protection Program
- c. Standard Agreement Log
- d. 2010 Workman Compensation Reporting
- e. Gun Policy

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

Director Bristow moved to approve item b of the Consent Agenda. Director Sanchez seconded the motion, which carried unanimously.

Director Mathews moved to approve item c and d of the Consent Agenda. Director Munger seconded the motion, which carried unanimously.

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

8) OLD BUSINESS

9) NEW BUSINESS

- a. Fair Board Director Update Form

10) PLEASURE OF THE BOARD-CEO Goody congratulated all the Directors on their re-appointments.

11) ADJOURNMENT

The meeting adjourned at 6:40pm.

Respectfully submitted by:

Patrick Ferreira, President

Date: \_\_\_\_\_

Regina Goody, CEO

Date: \_\_\_\_\_