

**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 20, 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 Mathews, Directors Bristow, Carr, Ferreira, Johl, Libby, Munger, Sanchez, Van Ruiten

Absent: None

Special Presentation: At this time President Mathews thanked the board for a great year and handed over the gavel to incoming President Sanchez. President Sanchez thanked the board for appointing him as President. President Sanchez proceeded with the presentation of Appreciation Plaque to outgoing President Mathews.

2. APPROVAL OF MINUTES

Director Van Ruiten moved to approve the November minutes of the regular schedule meeting. Director Carr 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) CORRESPONDENCE:None

5) FINANCIAL MATTERS

- a. Director Sanchez reported that Total Assets and Total Liabilities & Retained Earnings are \$1,653,759.00 for November and \$1,638,844.00 December 2008
- b. Director Sanchez reported that we have received all of our \$124,000.00 of the fair allocation for the 2008 year. The Net Loss for November was \$39,521.00 and the Net Loss for the Year was \$15,443.00. The net loss for December was \$64,593.00 and the Net Loss for the year was \$80,036.00 according to the Statement of Operations for 2008.
- c. Director Sanchez reported the Month End Operating Reserve was a loss of \$39,521.00 showing on the Cash Flow Statement for November 2008. Director Sanchez reported the Month End Operating Reserve was a loss of \$64,593.00 showing on the Cash Flow Statement for December 2008.
- d. Director Sanchez reported that there is one Accounts Receivables for \$385 from a commercial vendor that put a stop payment. This account has been sent to Collections. Debits and Credit equal \$246,099.42 for November and \$266,865.64 for December on Trial Balance and all checks show on the Check Register.

Director Carr moved to receive and file items a through d for November Financials. Director Mathews seconded the motion, which unanimously carried. Director Carr moved to receive and

file items a through d for December Financials. Director Van Ruiten seconded the motion, which unanimously carried.

6) COMMITTEE REPORTS

- a. Buildings and Grounds- CEO Goody reported that Maintenance is in the process of finishing up the painting of the inside of the MXB. CEO Goody reported that Sr. Maintenance, Bruce Fricker met with her to discuss prioritizing projects to put in for the 2010 Infrastructure Matching Grant Program. CEO Goody reviewed the listing with the Board. CEO Goody reminded the Board that there is no guarantee that this program will be available but we need to have our proposal in by the February 10<sup>th</sup> deadline in order to qualify for the funds if they become accessible. CEO Goody informed the Board that DAA's were requested to submit a listing of projects that they would apply for if the Fair was to receive some Capital Infrastructure Funding from the Governor. CEO Goody reviewed the listing.
- b. Entertainment/Public Relations Committee- CEO Goody reviewed the sponsor listing with the Board.
- c. Junior Livestock Auction Committee: Director Ferreira reported that the Livestock Committee met on Jan. 8<sup>th</sup>. There was some discussion regarding the outstanding bills from some auction buyers. Director Ferreira reported that a letter was going out to those buyers and informing them that they still owe and the Committee is recommending taking each outstanding bill to small claims court.
- d. 2009 Standing Committee Appointments: CEO Goody reviewed the positions
- e. 2009 Fair Board Calendar: CEO Goody reviewed the dates and changed the ones that required changing.

7) MANAGER'S REPORT

- a. Interim Calendar. CEO Goody reviewed the February calendar
- b. Additional Comments: CEO Goody reported the following:  
Recent events: the Governor has proposed that:  
ALL STATE employees (including DAA's) are furloughed two days each month for the next year and half. The order states that the State will be closing all offices the first and third Friday of each month. The Secretary of Ag has received an exemption for DAA's to the closing on Friday's due to the nature of our business. However, it is the responsibility of each DAA to ensure that all employees take two days furlough during each month. CEO Goody reported that a lawsuit has been filed to overturn the Executive Order and will be heard in court on Jan. 29<sup>th</sup>.

CEO Goody will continue to keep the Board updated.

8) CONSENT AGENDA

- a. Hazardous Events –
  1. US Gun Show for March 2009
- b. Revenue Protection Program
- c. 2008 Workman Compensation Reporting

Director Van Ruiten made a motion to accept and approve the Consent Agenda. Director Johl seconded the motion, which carried unanimously.

9) OLD BUSINESS-None

10) NEW BUSINESS

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