

**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 July 19, 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, Sanchez & Van Ruiten

Absent: Director Munger

2. APPROVAL OF MINUTES

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

Director Sanchez moved to approve the June minutes of the regular schedule meeting. Director Mathews 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. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with the state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting. .

4. CORRESPONDENCE - None

5. FINANCIAL MATTERS

- a. Balance Sheet for June 2011. Director Libby reported the balance sheet reflects \$1,571,225.00.
- b. Statement of Operations for June 2011. Director Libby reported the state allocation for year of \$136,400 has been received in full. The net gain for the month of June is \$9302.00 and the Net Gain for the Year is \$126,168.00.
- c. Cash Flow Statement for June. Director Libby reported the month end gain of \$9302.00 is reflected on the Cash Flow Statement.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for June 2011. Director Libby reported all Accounts

receivables are paid in full. The Trial Balance reflects debits and credits equal \$278,360.71 all checks are accounted for.

Director Van Ruiten made a motion to accept and file financials as presented. Director Johl seconded the motion, which carried unanimously.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee-President Ferreira reported Maintenance is concentrating on Fair preparations.
- b. Entertainment/Public Relations Committee-President Ferreira reported there are still a few sponsorships that are being worked on.
- c. Junior Livestock Auction Advisory Committee- President Ferreira the committee met on July 7th. Brown's Gas has agreed to sponsor the lunches and Save Mart will furnish the sandwiches. Larry Munger announced that Larry Montna will supply us with a large refrigerator to store the lunches.

7. MANAGER'S REPORT

- a. Interim Calendar-August- President Ferreira reported the fairgrounds will re-open for Interim starting the weekend of Aug. 20th.
- b. Additional Comments: There is some upset regarding the availability of RV spots at the fair for the Livestock. This year we have over 30 people on the waiting list. One of the main issues is Safety and Emergency Exit control and then of course the lack of spots. In the Exhibitor Guide it states "Exhibitors living more than ten (10) miles from the Fairgrounds will be accommodated to the best of our ability. All other applications will then be processed." The Guide also states that we only have 125 spaces. This has been in the book for a couple of years but no one pays any attention to it as we have always been able to make things fit. After we finished the electrical upgrade we became aware of the fact that we would not be able to squeeze as many people as in the past. That is why we have to be very careful on how many rv's we put down there. People are bringing in huge units that take more space and eliminates what we can accommodate and then of course there is the electrical issue. Even though we have upgraded, our grounds can only handle so much and when you have large units with A/C running all day, it takes a toll on the electric. Sherrie, Bruce and I will be doing everything that we can to accommodate everyone without causing a safety hazard but again, we only have so much space to deal with. I really don't know any other fair way to do this. Everyone that is on the waiting list met the deadline along with all the others ahead of them.

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. Fair Pooled Property Protection Program
2. Miller/Coors sponsor agreement

b. Standard Agreement log

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

9. OLD BUSINESS-None

10. NEW BUSINESS-

- a. FFA request-This program is sponsored by CDFA. All proceeds are put into the FFA program and used for Agricultural Education, Agricultural Career Awareness, Agricultural Career Training and Youth Leadership Development. River Valley FFA would like to setup a table at the Livestock Auction (during auction sale only)

Director Libby made a motion to approve FFA table at the auction. Director Sanchez seconded the motion, which carried unanimously.

11. PLEASURE OF THE BOARD

- a. Assign a director to purchase fair animal at auction-Director Libby agreed to purchase an animal at the annual auction at a cost of \$800 (\$100 per director).
- b. Hand out Fair Board packets
- c. Need Servers for the Hospitality Room- Director Sanchez, Mathews and Bristow will serve
- d. Require two Directors to judge the Director Award-Director Libby and Ferreira will judge.

12. ADJOURNMENT

Director Sanchez made a motion to adjourn the meeting. Director Bristow seconded the motion, which carried unanimously.

The meeting adjourned at 5:50pm.

Respectfully submitted by:

Patrick Ferreira, President

Regina Goody, CEO

Date: _____

Date: _____