

**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 June 28, 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 & Sanchez

Absent: Directors Mathews, Munger and Van Ruiten

2) APPROVAL OF MINUTES

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

Director Sanchez moved to approve the May minutes of the regular schedule meeting. Director Bristow 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

- a. Correspondence from Secretary Ross with CDFA

Director Sanchez moved to accept and file correspondence, item a. Director Libby seconded the motion, which carried unanimously.

5) FINANCIAL MATTERS

- a. Balance Sheet for May 2011. Director Libby reports the balance sheet reflects \$1,574,389.00 for May.
- b. Statement of Operations for May 2011. Director Libby reported the state allocation for 2011 of \$150,700.00 has been received. The Net Loss for the month of May is \$4184.00 and the Net Gain for the Year in May is \$120,278.00.
- c. Cash Flow Statement for May 2011. Director Libby reported the Cash Flow statement reflects a month net Loss for May of \$4184.00.

- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for May 2011. Account Receivables show \$0. The Trial balance reflects all debit can credits equal \$244,404.84 for May and all checks are accounted for.

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

#### 6) COMMITTEE REPORTS

- a. Buildings and Grounds Committee- CEO Goody reported that Maintenance continues to work on projects for the fair while keeping up with the interim rentals.
- b. Entertainment/Public Relations Committee- CEO Goody reviewed the sponsor listing with the Board. CEO reported that Miller/Coors came to the Fair with a proposal for sponsorship. The proposal is a three year proposal.
- c. Junior Livestock Auction Advisory Committee –CEO Goody reported the committee met on June 9<sup>th</sup> and reviewed the status on the auctioneers, processors and truckers. President Ferreira reported that Shasta Fair had an animal donated that was auctioned off and the monies received were donated to the Fair. CEO Goody will contact Shasta Fair and get more information on the process.

#### 7) MANAGER'S REPORT

- a. Interim Calendar- CEO Goody reviewed the July calendar
- b. Additional Comments-
  - 1. CEO Goody is working on a proposal to change to a four-day fair in 2012. This is to assist us in eliminating some expenses. This proposal should be presented at the August meeting.
  - 2. Fair will be extending the walk around for beer back to 8pm. Anyone purchasing liquor (beer or wine) will be required to wear to wristband.

#### 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
  - 1. Two Cities Kennel Club
- b. Standard Agreement Log
- c. Alcohol Beverage Policies

Director Bristow moved to approve the Consent Agenda. Director Johl seconded the motion, which carried unanimously.

9) OLD BUSINESS-None

10) NEW BUSINESS-

a. Assignment of Box seats

1. Royal Court
2. Mathews
3. Johl
4. Ferreira
5. Sanchez
6. Libby
7. Bristow
8. Munger
9. Van Ruiten
10. Goody

11) PLEASURE OF THE BOARD

12) ADJOURNMENT

Director Bristow moved to adjourn. Director Sanchez seconded the motion, which carried unanimously.

The meeting adjourned at 6:15 P.M.

Respectfully submitted by:

Patrick Ferreira, President

Regina Goody, CEO

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

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