

**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 March 23, 2010 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, Mathews, Munger, Sanchez

Absent: Van Ruiten

2. APPROVAL OF MINUTES

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

Director Sanchez moved to approve the March 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 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. Correspondence from CDFFA re: Assistant Director replacement.-CEO Goody stated that the Fair Industry is very excited about Ms. Desmond taking the place of Bruce Lim at CDFFA. Ms. Desmond has an impressive background in the fair industry and will be a very positive asset to CDFFA.

Director Ferreira moved to accept the correspondence from CDFFA. Director Libby seconded the motion, which carried unanimously.

5. FINANCIAL MATTERS

- a. Balance Sheet for March 2010. Director Ferreira reported the Total Assets and Total Liabilities & Retained Earnings were \$1,679,871.
- b. Statement of Operations for March 2010 Director Ferreira reported the Fair has received the first allocation of \$136,400. The Net Gain for the month of March was \$14,810 and the Net Gain for the year is \$157,699.
- c. Cash Flow Statement for March 2010. Director Ferreira reported that the Cash Flow Statement reflected a Month End Gain of \$14,810.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for March 2010. Director Ferreira reported the only Accounts Receivable

of \$14,660 for Shamrock Shows. The March Trial Balance Debit/Credit equal \$194,996.08.

Director Mathews made a motion to accept and file financial items a through d. Director Johl seconded the motion, which carried unanimously.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee-CEO Goody reported that Maintenance has been working on the Auction block project. The committee met with the Sound people and has come up with the best way to setup the speaker system.
- b. Entertainment/Public Relations Committee-CEO Goody reported that the sponsors continue to come at a slow pace.
- c. Junior Livestock Auction Advisory Committee-CEO Goody reported that the committee met and discussed the Auction for 2010. It was decided to make some changes with the Auctioneers. Committee member Magill will be talking with Auctioneers and report back to the committee. There was also discussion about recognizing Mr. Holloway for all of his years of service.

7. MANAGER'S REPORT

- a. Interim Calendar-April -CEO Goody reviewed the calendar with the Board.
- b. Distribute CEO Evaluation Form-CEO Goody requested that all directors complete the form and returned in a sealed envelope to the office no later than April 9th.
- c. Additional Comments- .CEO Goody reviewed the Summary of Fair Classification that was received at the recent Area Meeting. The Yuba-Sutter Fair will be reclassified as a Class 3-A fair.

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 –None to report this month
- b. Standard Agreement log-Items 1 thru 26

Director Ferreira moved to approve item 8b of the Consent Agenda. Director Mathews seconded the motion, which carried unanimously.

9. OLD BUSINESS

10. NEW BUSINESS

- a. 2010 Poster-After some discussion a vote was taken as follows:
Poster #1 received 0 votes
Poster #2 received 2 votes
Poster #3 received 5 votes. Poster #3 will be the 2010 poster.
- b. Form 700-CEO reminded the Board this item is due to the State no later than April 1st.

11. PLEASURE OF THE BOARD-Director Mathews stated that he had an opportunity to speak to John Hewitt an attorney and connected with the Farm Bureau. They discussed Fair funding and what was going to happen to fairs. Director Mathews stated that it was suggested that the fairs would look at becoming a JPA and non-profit. CEO Goody stated that the Fairs have an advocate of fairs thru Melanie Reagan and Senator Harmon. Senator Harmon is working on starting up the Joint Fairs

Committee and promoting the fairs and all the good they do with a video that shows how fairs step up for emergency situations plus all the money they generate in California.

12. ADJOURNMENT-Director Johl moved to adjourn. Director Mathews seconded the motion, which carried unanimously.

The meeting adjourned at 6:00P.M.

Respectfully submitted by:

Harry Bristow, President

Date: _____

Respectfully submitted by

Regina Goody, CEO

Date: _____