

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

Absent: Director Carr

2. APPROVAL OF MINUTES

- a. Approval of minutes from February 2009 regular meeting.

Director Van Ruiten moved to approve the February 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 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. Miscellaneous Correspondence -None

5. FINANCIAL MATTERS

- a. Balance Sheet for February 2009. Director Bristow reported the Total Assets and Total Liabilities & Retained Earnings were \$1,583,992.00
- b. Statement of Operations for February 2009. Director Bristow reported the Fair has received the first allocation of \$31,000.00. The Net Loss for the month of February was \$13,253.00 and the Net Loss for the year is \$7952.00.
- c. Cash Flow Statement for February 2009. Director Bristow reported that the Cash Flow Statement reflected a Month End Loss of \$13,253.00.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for February 2009. Director Bristow reported the only Accounts Receivable of \$385 is at the Collection Agency. The February Trial Balance Debit/Credit equal \$616,479.95.

Director Ferreira 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 completing the annual vehicle inspections and reports.
- a. Entertainment/Public Relations Committee-CEO Goody reported that the sponsors continue to come at a slow pace.
- b. Junior Livestock Auction Committee-no meeting until April.

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 10th.
- c. Additional Comments-CEO Goody reported that Bruce Fricker has reached 20 years in the Fair Industry. CEO Goody informed that Board that she would like to recognize Bruce with a Plaque and request his presence at the April Board meeting to accept it. CEO Goody reminded the Board about the Tree Planting day on Wednesday, April 22nd and that this was a program that Bruce Fricker suggested and assisted with implementing.

Director Ferreira made a motion for CEO Goody to proceed with a plaque presentation for the April meeting. Director Johl seconded the motion, which carried unanimously.

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 25 thru 44

9. OLD BUSINESS

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