

**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 22, 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, Libby, Mathews, Munger, Sanchez & Van Ruiten

Absent: Director Johl

2) APPROVAL OF MINUTES

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

Director Bristow moved to approve the February minutes of the regular schedule meeting. Director Munger 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-None

5) FINANCIAL MATTERS

- a. Balance Sheet for February 2011. Director Libby reports the balance sheet reflects \$1,508,670.00 for February.
- b. Statement of Operations for February 2011. Director Libby reported the state allocation for 2011 of \$113,025.00 has been received. The Net Loss for the month of February \$21,794.00 and the Net Gain for the Year in February is \$111,390.00.
- c. Cash Flow Statement for February 2011. Director Libby reported the Cash Flow statement reflects a month net Loss for February.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for February 2011. The Trial balance reflects all debit can credits equal \$208,504.93 for February and all checks are accounted for.

Director Van Ruiten 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 all projects are on hold at this time. CEO Goody reported that Palmer Hall had a leak in the kitchen and there is a possibility that we might have to replace the swamp cooler. Maintenance has fixed it and hoping it will hold.
- b. Entertainment/Public Relations Committee-CEO Goody reported Jenn Schmall our Public Relations Coordinator continues to work on the 2011 Fair Sponsors. CEO Goody reported that we are still pursuing sponsors for the PBR in order to continue with that event.
- c. Junior Livestock Auction Advisory Committee –CEO Goody reported the committee is scheduled to meet on March 10th. The attendance at the meeting was a little low. CEO Goody reported that Mark Quisenberry stated that they are going to do an outreach to find new buyers for the Youth in Ag program. Sherrie Skaggs will produce a list of buyers for Mark Quisenberry. The Jr. Youth committee will meet on March 23rd Sherrie Skaggs reported that Record books will no longer be judged however the Independent Exhibitors will be required to hand in the books to be reviewed.CEO Goody reported she is working on getting a bid put together for the photographer. It was agreed to go with the suggestions of the photographer from last year however the committee would like to have a minimum of two 8 x 10 photos at no charge to the buyers and if there are more buyers than two, those would have to be purchased by the buyer.

7) MANAGER'S REPORT

- a. Interim Calendar- CEO Goody reviewed the April calendar
- b. Distribute CEO Evaluation Form-CEO Goody reported that it is time to do the annual evaluation. This evaluation will not include any pay increase. CEO Goody requested that all evaluations be completed and turned into President Ferreira or the Fair Office in a sealed envelope no later than April 8th.
- c. Additional Comments- CEO Goody reported that she and Bruce Fricker met with the new Carnival owner and he has a lot of special promotions that he would like to offer for certain days of the fair. CEO Goody reviewed the promotions. CEO Goody reported a review of the levy assessment is done and resulted in a lower payment.

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. Circus Gatti/MJG Entertainment
 - 2. Brass Ring Amusements-3 yr. carnival contract
 - 3. TNT Fairtime Destruction Derby
 - 4. TNT Fairtime Tuff Truck and Mud Bog Competition
- b. Standard Agreement Log

Director Van Ruiten moved to approve the Consent Agenda. Director Libby seconded the motion, which carried unanimously.

9) OLD BUSINESS-None

10) NEW BUSINESS

a. Rental Rate Proposal-CEO Goody reviewed the proposal with the Board
Director Van Ruiten moved to approve the Rental Rate Proposal. Director Libby seconded the motion, which carried unanimously

b. Poster-CEO Goody showed the three posters to the Board.
A vote was taken: Poster# 1 received 6 votes, Poster #2 received 1 vote and Poster # 3 received 0 votes.

11) PLEASURE OF THE BOARD

12) ADJOURNMENT

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

The meeting adjourned at 6:20 P.M.

Respectfully submitted by:

Patrick Ferreira, President

Regina Goody, CEO

Date: _____

Date: _____