

**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 May 24, 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, Munger & Sanchez

Absent: Director Van Ruiten

2) APPROVAL OF MINUTES

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

Director Libby moved to approve the April 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 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 Rebecca Desmond

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

5) FINANCIAL MATTERS

- a. Balance Sheet for April 2011. Director Libby reports the balance sheet reflects \$1,576,954.00 for April.
- b. Statement of Operations for April 2011. Director Libby reported the state allocation for 2011 of \$150,700.00 has been received. The Net Loss for the month of April is \$7672.00 and the Net Gain for the Year in April is \$125,604.00.
- c. Cash Flow Statement for April 2011. Director Libby reported the Cash Flow statement reflects a month net Loss for April of \$7672.00.

- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for April 2011. Account Receivables show \$6407.36 which has been collected. The Trial balance reflects all debit can credits equal \$336,984.12 for April and all checks are accounted for.

Director Bristow 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. Maintenance has installed a new swamp cooler in Palmer Hall.
- b. Entertainment/Public Relations Committee- CEO Goody reviewed the sponsor listing with the Board.
- c. Junior Livestock Auction Advisory Committee –No meeting until June

7) MANAGER'S REPORT

- a. Interim Calendar- CEO Goody reviewed the June calendar
- b. Additional Comments

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. Pro Championship Wrestling
  - 2. YCPD for Fair
  - 3. Sutter County Probation for Fair
  - 4. County of Sutter for Fair
  - 5. Sorenson Pest Control
- b. Standard Agreement Log-CEO reviewed the Standard Agreement Log stating the contracts are all related to the annual fair

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

9) OLD BUSINESS-None

10) NEW BUSINESS-

- a. Approval to proceed with Layoff process

Director Mathews moved to approve the Layoff process. Director Bristow seconded the motion, which carried unanimously.

11) PLEASURE OF THE BOARD

12) ADJOURNMENT

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

The meeting adjourned at 6:00 P.M.

Respectfully submitted by:

Patrick Ferreira, President

Regina Goody, CEO

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

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