

**THIRTEENTH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, October 25, 2011
5:30 P.M. Board Meeting**

**Yuba-Sutter Fairgrounds
Administration Office
442 Franklin Ave.
Yuba City, CA 95991**

AGENDA

1) CALL TO ORDER

Directors Present: President Ferreira, Directors Bristow, Johl, Libby, Mathews, Munger, Sanchez, Van Ruiten

2) APPROVAL OF MINUTES

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

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 Marysville FFA Chapter

5) FINANCIAL MATTERS

- a. Balance Sheet for Sept. 2011.
b. Statement of Operations for Sept. 2011
c. Cash Flow Statement for Sept. 2011
d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for Sept. 2011

6) COMMITTEE REPORTS

7)

- a. Buildings and Grounds Committee
b. Entertainment/Public Relations Committee-Jenn Schmall will speak on 2012 Theme.
c. Junior Livestock Auction Committee-

8) MANAGER'S REPORT

- a. Interim Calendar for November
b. Nominating Committee to meet prior to November meeting
c. Christmas Party set for Dec. 8th.
d. Additional Comments-

9) 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 –

10) OLD BUSINESS

a. Fair times, rates and promotion

11) NEW BUSINESS

- a. Review and approval 2012 Budget
- b. Review and approval of 2012 JLAAC Budget

12) PLEASURE OF THE BOARD

13) ADJOURNMENT

Agenda Prepared by:

Regina Goody, CEO
(530) 674-1280