

**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 September 28, 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, Munger, Sanchez & Van Ruiten

Absent: Director Libby and Mathews

2) APPROVAL OF MINUTES

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

Director Sanchez moved to approve the August 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 email from CDFA re: Announcement of Mike Treacy retirement  
b. Correspondence thank you card from Hunter Rogers  
c. Correspondence email re: Local Bull Riding at annual fair.

Director VanRuiten moved to file items a thru c. Director Sanchez seconded the motion, which carried unanimously.

5) FINANCIAL MATTERS

- a. Balance Sheet for August 2010. Director Ferreira reports the balance sheet reflects \$1,611,738.00.  
b. Statement of Operations for August 2010. Director Ferreira reported the state allocation for year of \$136,400.00 has been received in full. The net loss for the month of August is \$37,383.00 and the Net Gain for the Year is \$123,415.00.

- c. Cash Flow Statement for August 2010. Director Ferreira reported the Cash Flow statement reflects a month end loss for August of \$37,383.00
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for August 2010. Director Ferreira reported that Accounts Receivable is \$20,100 for Shamrock Shows. The Trial balance reflects all debit can credits equal \$2,052,488.88 and all checks are accounted for.

Director VanRuiten moved to approve the financials as presented. Director Munger seconded the motion, which carried unanimously.

#### 6) COMMITTEE REPORTS

- a. Buildings and Grounds Committee- CEO Goody reported that at this time there are no special projects, just rentals.
- b. Entertainment/Public Relations Committee- CEO Goody reported that we have a new Public Relations person. Jennifer Purser-Schmall. She will be starting on October 1<sup>st</sup>.
- c. Junior Livestock Auction Committee-CEO Goody reported the Thank you dinner was held on Sept. 11<sup>th</sup> hosted by JLA & YS Fair Board. Although it was a smaller crowd than last year, everyone had a great time. There was discussion regarding the poor attendance by the large volume buyers. Director Ferreira suggested that the budget spent on the dinner be taken and added to upgrade the gift pack the buyer receives the day of the auction and then eliminate the dinner. Director Munger asked if the Champion photos were available. CEO Goody stated she would check on it and get back to Director Munger. CEO Goody reported that it was suggested that the Fair allow beer to be sold during the auction and to have a BBQ in one of the barn areas. CEO Goody reported that she informed the persons making this request that having food cooked in that area is against the Health Rules and Guidelines and as far as selling beer, there could be some repercussion from the different 4-H and FFA groups as this was for the kids. The Board was not receptive to having beer sold in the auction area and did not feel the local law enforcement would encourage it either. CEO Goody will address these issues at the next JLAAC meeting in October and report back to the Board.

#### 7) MANAGER'S REPORT

- a. Interim Calendar-CEO Goody reviewed the calendar.
- b. Additional Comments-Lt. John Buckland's Retirement-CEO Goody invited all Board members to Lt. John Buckland's retirement party.

#### 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. US Gun Show

2. Hmong American Association
- b. Fair Board Approval of Junior Livestock Advisory Auction Budget
- c. Fair Board Approval for CEO to attend CFA meeting in November
- d. Fair Board Approval for CEO to attend IAFE in December (if budget allows)

Director Sanchez asked about the meeting in December at IAFE. CEO Goody stated that the Board will see how tight the budget is at the October meeting and it was her thought that she might not attend that convention. Director Sanchez asked if it was important for her to attend and if she got anything out of it. CEO Goody stated that if she attended she would probably only go for the WFA Board meeting which she is a Director on that Board and it is the annual meeting. Director Sanchez stated he felt CEO Goody should attend both CFA and IAFE.

Director Ferreira moved to approve items a thru d of the Consent Agenda.  
Director Sanchez seconded the motion, which carried unanimously.

- 9) OLD BUSINESS
- 10) NEW BUSINESS
  - a. Review and approval of 2011 JLAAC Budget (this is under consent agenda)
- 11) PLEASURE OF THE BOARD
- 12) ADJOURNMENT

Director Ferreira made a motion to adjourn the meeting. Director Johl seconded the motion, which carried unanimously.

The meeting adjourned at 6:25pm.

Respectfully submitted by:

Harry Bristow, President

Regina Goody, CEO

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

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