

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

October 10, 2007

The regular meeting of the 33rd District Agricultural Association was held October 10, 2007 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

President Sylvia called the meeting to order

Present:	Leanna Sylvia	Mike Cullinan
	Ron Domingues	Ron Rodrigues
	Don McFadden	Tom Slavich
	Sergio Garcia	Anne Hall

Others: Kelley J. Ferreira, CEO, Rodney Bianchi.

- A) **APPROVAL OF MINUTES:** A motion to approve the minutes of August 8, 2007 as mailed was made by Director Slavich and seconded by Director Rodrigues. The motion carried.
- B) **CORRESPONDENCE:** N/A.
- C) **PUBLIC PRESENTATION:** Rodney Bianchi touched on the Livestock area during this years fair.

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures August 1/31 and September 1/30, 2007:** A motion to approve the expenditures of August 1/31, 2007 totaling \$26,026.99 and September 1/30, 2007 totaling \$116,685.54 was made by Director Domingues and seconded by Director Cullinan. The motion carried.
- B) **Monthly Financial Reports:** The monthly financial reports were reviewed in detail by the Finance Committee prior to the Board Meeting.

III. NEW BUSINESS

ACTION ITEMS: 1) **Approve 2007 Fairtime Contracts:** A motion to approve the 2007 Fairtime Contracts was made by Director Cullinan and seconded by Director McFadden. The motion carried. 2) **Approve 2007 Fairtime Donations:** A motion to approve 2007 Fairtime Donations was made by Director Slavich and seconded by Director Rodrigues. The motion carried. 3) **Approve 2007 Fairtime Sponsors:** A motion to approve the 2007 Fairtime Donations was made by Director Slavich and seconded by Director Domingues. The motion carried.

DISCUSSION ITEMS: N/A

- IV. **MANAGER'S REPORT:** Manager Ferreira gave the Board a report on the outcome of the fair. A re cap of the overall fair attendance was down slightly, however our paid admission was up. Overall food concessions revenue was up compared to 2006. The PBR Bull riding went very well. This event will be moved to Friday of the fair next year. The Saturday evening Truck Pull event needs to start earlier in the day and end no later than 8:30 P.M. Approximately 700 cars were parked on Saturday in the overflow parking lot. Overall the fair went quite well.
- V. **EXCUSE DIRECTORS:** Director Sanchez was not excused.
- VI. **ADJOURN:** A motion to adjourn was made by Director Garcia and seconded by Director Rodrigues. The motion carried.

s/

LEANNA M. SYLVIA, PRESIDENT

KELLEY J. FERREIRA, CEO