

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

November 13, 2007

The regular meeting of the 33rd District Agricultural Association was held November 13, 2007 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

Vice President Garcia 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, Paul Strametz, Curt Nelson, Jim Prewett, Michelle Prewett, Sheryl Nelson, Makenzi Nelson, Lorraine Alameda, Judy Garner, Kenny Garner, Dara Tobias, Marian Tobias, Glen Alameda, Tony Alameda, Cathy Alameda, Melford Alameda and Brad Nelson

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of October 10, 2007 as mailed was made by Director Rodrigues and seconded by Director Cullinan. The motion carried.
- B) **CORRESPONDENCE**: N/A.
- C) **PUBLIC PRESENTATION**: There were various speakers present to address the Board of Director's concerning the steer that tested positive at this years fair. Tony Alameda, Mel Alameda, Brad Nelson, Jim Prewett, Curt Nelson, Dara Tobias, Cathy Alameda and Glen Alameda. Many issues came up regarding the protocol of the testing. Rules were not followed, gloves were not worn during the testing process, and there were various comments made regarding the verbiage in the book. There was a lengthy discussion regarding the entire drug testing process. Tony Alameda presented a hand delivered letter to the Board of Directors from Michael D. Cling, Attorney at Law. Letter attached and made a part of the minutes.

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures of October 1/31, 2007**: A motion to approve the expenditures of October 1/31, 2007 totaling \$47,935.55 was made by Director Domingues and seconded by Director Rodrigues. 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 2008 Operating Budget:** A motion to approve the 2008 Operating Budget was made by Director Domingues and seconded by Director Hall. The motion carried. 2) **Approve 3rd Quarter Interim Rental Agreements:** A motion to approve the 3rd Quarter Interim Rental Agreements was made by Director Garcia and seconded by Director McFadden. The motion carried. 3) **Approve By Law Change** (Monthly board meetings will be held the second Tuesday of the month at 6:00 P.M.) A motion to amend the By Laws and change the monthly Board meeting to the second Tuesday of each month at 6:00 P.M. was made by Director Cullinan and seconded by Director Rodrigues. The motion carried.

DISCUSSION ITEMS: N/A.

- IV. MANAGER'S REPORT:** 1) Manager Ferreira presented the Board with a detailed report of all cash sponsors, donors, volunteers, work program hours and in kind services the fair receives on a year round basis (see attached). 2) There was a lengthy discussion regarding the drug testing conducted during the fair and the steer in question. The Board directed manager Ferreira to return the awards and reissue the auction check.
- V. EXCUSE DIRECTORS:** A motion to excuse Director Sanchez was made by Director Garcia and seconded by Director McFadden. The motion carried.
- VI. ADJOURN:** A motion to adjourn was made by Director Cullinan and seconded by Director Hall. The motion carried.

s/

LEANNA M. SYLVIA, PRESIDENT

KELLEY J. FERREIRA, CEO