

- V. **MANAGER'S REPORT:** 1) Kelley passed a survey out of other fairs concerning livestock drug testing at fairtime. 2) The fair office will be closed from December 17 through January 1, 2008 to use up vacation time. Kelley will be checking in periodically to return phone calls etc.
- VI. **EXCUSE DIRECTORS:** A motion to excuse Directors Domingues, Sanchez and Slavich was made by Director Cullinan and seconded by Director Rodrigues. The motion carried.
- VII. **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