

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

January 10, 2008

The regular meeting of the 33rd District Agricultural Association was held January 10, 2008 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by Director Slavich

Present: Tom Slavich Mike Cullinan
Anne Hall Rick Sanchez
Don McFadden
Ron Domingues

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

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of December 11, 2007 as mailed was made by Director McFadden and seconded by Director Sanchez. The motion carried.
- B) **CORRESPONDENCE**: N/A.
- C) **PUBLIC PRESENTATION**: N/A.

II. **FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures of December 1/31, 2007**: A motion to approve the expenditures of December 1/31, 2007 totaling \$10,180.94 was made by Director Sanchez and seconded by Director McFadden. 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) **Livestock Drug Testing Fairtime**- A motion to suspend the Livestock Drug Testing at fairtime was made by Director Cullinan and seconded by Director McFadden. The motion carried. 2) **Golf Course Lease Agreement**- There was a lengthy discussion regarding the Golf Course Lease Agreement. The Grounds Committee will conduct an inspection of the residence located at the south end of the property and report back to the board. Further discussion will follow at the February Board Meeting.

DISCUSSION ITEMS: 1) **Santa Clara County 4-H / FFA Livestock**- After discussion it was decided to suspend livestock exhibitors from Santa Clara due to some problems in

2007. We will also send a letter to inform them of this and caution exhibitors on buying animals for this year's fair.

- IV. **MANAGER'S REPORT:** 1) **Infrastructure Matching Grants Program-** Manager Ferreira reported that he attended a seminar at the WFA Convention which focused on this subject. With the Boards approval he would like to proceed in upgrading electrical, sewer and water in the lower picnic area and RV parking lot located at the north end of the arena.
- V. **EXCUSE DIRECTORS:** A motion to excuse Directors Garcia, Rodrigues and Sylvia was made by Director Sanchez and seconded by Director Cullinan. 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