

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

March 11, 2008

The regular meeting of the 33rd District Agricultural Association was held March 11, 2008 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by President Garcia

Present:	Sergio Garcia, President	Mike Cullinan
	Anne Hall	Ron Rodrigues
	Tom Slavich	Ron Domingues
	Rick Sanchez	Don McFadden

Others: Kelley J. Ferreira CEO, Rodney Bianchi, Billy Aviles and Dave Winn

- A) **APPROVAL OF MINUTES:** A motion to approve the minutes of February 12, 2008 as mailed was made by Director Rodrigues and seconded by Director McFadden. The motion carried.
- B) **CORRESPONDENCE:** Letter from Fairs and Expositions approving the 2008 Operating Budget (see attached).
- C) **PUBLIC PRESENTATION:** N/A.

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures of February 1/29, 2008:** A motion to approve the expenditures of February 1/29, 2008 totaling \$12,758.36 was made by Director Cullinan and seconded by Director Hall. 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. LIVESTOCK COMMITTEE REPORT: Items discussed at the Livestock Committee Meeting were reviewed in detail (see attached).

IV. BUILDINGS & GROUNDS COMMITTEE REPORT: Directors Cullinan and Hall , met with representatives of the Saddle Horse Sow Grounds Committee regarding improvements to the fencing located at the north and south ends of the track. The Saddle Horse group will come up with prices and report back to the fairs Grounds Committee.

V. NEW BUSINESS

ACTION ITEMS: 1) **Approve Golf Course Lease Agreement:** A motion to approve the Golf Course Lease Agreement was made by Director Sanchez and seconded by Director Slavich. The motion carried (see attached proposal). 2) **Fairtime Truck Pull**

Contract: A motion to approve the Fairtime Truck Pull contract was made by Director Sanchez and seconded by Director Slavich. The motion carried. 3) **Approve Fairtime Mud Races:** A motion to approve the Fairtime Mud Races was made by Director Sanchez and seconded by Director Hall. The motion carried.

DISCUSSION ITEMS: 1) **2008 Fair Theme:** This years 2008 Fair Theme will be “Celebrating 85 Years of Family, Friends and Fun”. 2) **Fairtime Volunteer Code of Conduct:** Kelley presented a Draft of the Volunteer Code of Conduct. Changes will be made to the draft for the Boards review and placed on the agenda for action at the April board meeting. 3) **Fairtime Parking:** Directors Cullinan and Hall met with Dave and Roger Grimsley regarding access of the fairgrounds for three major events. In exchange for this the fair would have use of the overflow parking lot during Fairtime and other related fair interim activities. We need to develop an easement and parking lot agreement.

VI. MANAGER’S REPORT: 1) Kelley is exploring other facility advertising opportunities for rentals that include RV rallies, building rentals and major events. Advertising has been placed for RV rallies in the RV Journal, Which is circulated at all RV repair shops, Camping World and RV parks. Also we are acquiring a mailing list for all individuals who have purchased RV’s in Santa Clara & Monterey Counties. We will be mailing out our brochure, which includes price information for RV groups. This list will also be used prior to fair. We have also taken out an ad in the Out and About Magazine. This will promote facility rentals and offer a three (3) night package with one (1) free night for RV’ers.

VII. EXCUSE DIRECTORS: N/A

VIII. ADJOURN: A motion to adjourn was made by Director Cullinan and seconded by Director Hall. The motion carried.

s/

SERGIO GARCIA, PRESIDENT

KELLEY J. FERREIRA, CEO