

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

February 9, 2010

The regular meeting of the 33rd District Agricultural Association was held February 9, 2010 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by President Hall

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

Others: Kelley J. Ferreira, CEO.

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of January 12, 2010 as mailed was made by Director McFadden and seconded by Director Slavich. The motion carried.
- B) **CORRESPONDENCE**: 1) **San Benito County Golf and Country Club**- Directors Hall and Cullinan met with Richard Anderson from the golf course regarding a reduction in rent until improvements can be made on the residence located at the south end of the course. The Board directed the Grounds Committee to meet again with him and come back to the full board with a recommendation at the March Board Meeting.
- C) **PUBLIC PRESENTATION**: N/A

II. **FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures of January 1/31, 2010**. Due to the fact that we are switching over to new accounting program through California Fairs Services Authority, the financials for the month of January will be approved at the March Board of Directors Meeting.
- B) **Monthly Financial Reports**: N/A.

III. **NEW BUSINESS**

ACTION ITEMS: 1) **Approve 4th Quarter Interim Rental Agreements** - A motion to approve the 4th Quarter Interim Rental Agreements was made by Director Cullinan and

seconded by Director Rodrigues. The motion carried.

DISCUSSION ITEMS: 1) **Master Plan** - a meeting is set for March 2, 2010 at 12 noon to move forward with the Master Plan.

IV. **MANAGER'S REPORT** – Kelley reported that the Saddle Horse Association is moving forward and funding two projects. 1.) **Grandstand Concession Stands**- this project will include painting, new counter tops, signs, and lighting. Approximate cost \$ 6,500.00. 2.) **Pipe Fencing**- Continue to replace the wood fencing with a pipe rail fence. Approximate cost \$ 6,500.00. Also there was discussion regarding the changing of the names of the buildings. (Attached is a list of the proposed building names.) This item will be placed on the agenda at the March meeting.

V. **EXCUSE DIRECTORS:** N/A.

VI. **ADJOURN:** A motion to adjourn was made by Director Cullinan and seconded by Director Sanchez. The motion carried.

s/

Anne Hall, President

KELLEY J. FERREIRA, CEO