

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

April 13, 2010

The regular meeting of the 33rd District Agricultural Association was held April 13, 2010 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by Vice President Sanchez

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

Others: Kelley J. Ferreira, CEO and Ray Woods candidate for Sherriff

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of March 9, 2010 as mailed was made by Director Rodrigues and seconded by Director Cullinan. The motion carried.
- B) **CORRESPONDENCE**: 1) N/A
- C) **PUBLIC PRESENTATION**: Ray Woods candidate for Sherriff formally introduced himself.

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures of March 1/31, 2010**: A motion to approve the expenditures of March 1/31, 2010 totaling \$ 16,994.72 was made by Director Garcia and seconded by Director McFadden. The motion carried.
- B) **Monthly Financial Reports**: The Finance Committee prior to the Board Meeting reviewed the monthly financial reports in detail.

III. NEW BUSINESS

ACTION ITEMS:

Approve 1st Quarter Interim Rental Agreements – A motion to approve the 1st Quarter Interim Rental Agreements was made by Director McFadden and seconded by Director Rodrigues. The motion carried.

DISCUSSION ITEMS: 1) Master Plan: Manager Ferreira advised the Board that Bailey Brown who is a student at Cal Poly who has worked at the fair for the last two summers, has applied for an internship program through the Western Fairs Association. The program funds available are \$ 4,500.00. Her assignment would be to work on the fairs Master Plan.

- VI. MANAGER'S REPORT: 1) Golf Course** – The board discussed the golf course at length.
- VII. EXCUSE DIRECTORS:** A motion to excuse Director Hall was made by Director Cullinan and seconded by Director Slavich. The motion carried.
- VIII. ADJOURN:** A motion to adjourn was made by Director Slavich and seconded by Director McFadden. The motion carried.

s/

RICK SANCHEZ, VICE PRESIDENT

KELLEY J. FERREIRA, CEO