

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING
December 13, 2011

The Regular Meeting of the 33rd District Agricultural Association was held on Tuesday December 13, 2011 at 6:00 P.M. in the Pinnacle Room 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by President Sanchez

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

Others: Kelley J. Ferreira, CEO, John Friermuth and Gary Sandifer.

- A) **APPROVAL OF MINUTES:** A motion to approve the minutes of November 8, 2011 as mailed was made by Director Rodrigues and seconded by Director Cullinan. The motion carried.
- B) **CORRESPONDENCE:** N/A
- C) **PUBLIC PRESENTATION:** N/A

II. **FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures:** The monthly financials will be approved at the January 2012 meeting.
- B) **Monthly Financial Reports:** The Finance Committee prior to the board meeting reviewed the monthly expenditures in detail.

III. **NEW BUSINESS**

ACTION ITEMS: 1) **Approve Delegation of Authority:** A motion to approve the Delegation of Authority was made by Director Cullinan and seconded by Director Slavich. The motion carried. 2) **Approve 2012 Operating Budget:** A motion to approve the 2012 Operating budget was made by Director Hall and seconded by Director Cullinan. The motion carried. 3) **Approve 2010 Audit:** A motion to approve the 2010 Audit was made by Director Cullinan and seconded by Director Rodrigues. The motion carried.

DISCUSSION ITEMS: 1) **Heritage Foundation** – Director Hall reported that we had one local responder who submitted a bid for the fairs master plan. The Heritage Foundation opted not to fund the master plan and tabled it for four months. 2) **Golf Course Report-** Gary Sandifer reported that they have increased their marketing strategy for the course.

They have scheduled a Tequila Tournament and Crab Feed for fundraisers. The house is rented. The number of rounds was not as good as last year, down just a little.

IV. **MANAGERS REPORT:** N/A

V. **EXCUSE DIRECTORS:** All were present.

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

s/

RICK SANCHEZ, PRESIDENT

KELLEY J. FERREIRA, CEO