

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

May 13, 2008

The regular meeting of the 33rd District Agricultural Association was held May 13, 2008 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 Cullinan

Present: Mike Cullinan, Vice President Ron Domingues
 Anne Hall Ron Rodrigues
 Tom Slavich
 Don McFadden

Others: Kelley J. Ferreira CEO.

- A) **APPROVAL OF MINUTES:** A motion to approve the minutes of April 8, 2008 as mailed was made by Director Rodrigues and seconded by Director Slavich. The motion carried.
- B) **CORRESPONDENCE:** N/A.
- C) **PUBLIC PRESENTATION:** N/A.

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures of April 1/30, 2008:** A motion to approve the expenditures of April 1/30, 2008 totaling \$ 10,873.95 was made by Director Domingues 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. NEW BUSINESS

ACTION ITEMS: 1) **Approve Volunteer Code of Conduct:** A motion to approve the Volunteer Code of Conduct was made by Director Rodrigues and seconded by Director McFadden with the following changes. Add that any inappropriate action by any volunteer shall result in dismissal, and change employee to volunteer. The motion carried. (Policy attached to minutes)

DISCUSSION ITEMS: 1) **Rental Rate Review:** Rental rate increases were proposed as follows. The Pavilion, Blue Room, Poultry Building and 4-H Building current rates will increase by \$ 50.00. Director Cullinan asked Manager Ferreira to check surrounding area fairs to see what they charge for their grandstand / arena facilities. (Attached rate schedule)

- IV. **MANAGER'S REPORT:** 1) Manager Ferreira distributed the 2008 Committee assignments. A newly established committee called the Vision Committee consisting of the entire board will meet yearly to discuss Long Range Planning. Kelley is planning on scheduling a budget review meeting in June.
- V. **EXCUSE DIRECTORS:** A motion to excuse Director Garcia was made by Director Slavich and seconded by Director Domingues. The motion carried.
- VI. **ADJOURN:** A motion to adjourn was made by Director Rodrigues and seconded by Director McFadden. The motion carried.

s/

SERGIO GARCIA, PRESIDENT

KELLEY J. FERREIRA, CEO