

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

November 10, 2009

The regular meeting of the 33rd District Agricultural Association was held November 10, 2009 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by President Cullinan

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

Others: Kelley J. Ferreira, CEO.

- A) **APPROVAL OF MINUTES:** A motion to approve the minutes of October 13, 2009 as mailed was made by Director Rodrigues and by Director Sanchez. The motion carried.
- B) **CORRESPONDENCE:** N/A
- C) **PUBLIC PRESENTATION:** N/A

II. **FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures of October 1/31, 2009:** A motion to approve the expenditures of October 1/31, 2009 totaling \$ 62,669.88 was made by Director Sanchez and seconded by Director Rodrigues. 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: 1) **Approve 2010 Operating Budget** – Staff is still working on the 2010 Operating Budget. With the Boards approval the budget will be reviewed upon completion by the Finance Committee and forwarded to Fairs and Expositions to meet the November 20, 2009 deadline. A copy of the completed budget will be distributed to all Board members for review. Final approval will be at the December meeting. 2) **Approve 2009 Fairtime Donations-** A motion to approve the 2009 Fairtime Donations was made by Director McFadden and seconded by Director Slavich. The motion carried.

3.) **Approve 3rd Quarter Interim Rental Agreements**- A motion to approve the 3rd Quarter Interim Rental Agreements was made by Director Hall and seconded by Director Slavich. The motion carried.

DISCUSSION ITEMS: N/A

IV. **MANAGER'S REPORT** – **Master Plan**- Kelley will continue to pursue a copy of a master plan and individuals who could work with the board to develop the plan.

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

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

s/

MIKE CULLINAN, PRESIDENT

KELLEY J. FERREIRA, CEO