

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

January 12, 2010

The regular meeting of the 33rd District Agricultural Association was held January 12, 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 Cullinan

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

Others: Kelley J. Ferreira, CEO.

- A) **APPROVAL OF MINUTES:** A motion to approve the minutes of December 8, 2009 as mailed was made by Director McFadden and seconded by Director Hall. The motion carried.
- B) **CORRESPONDENCE:** 1) **Division of Fairs and Expositions Budget Approval** – see attached.
- C) **PUBLIC PRESENTATION:** N/A

II. **FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures of December 1/31, 2009-** A motion to approve the expenditures of December 1/31, 2009 totaling \$ 5,639.63 was made by Director Sanchez 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: 1) **Election of Officers** - A motion to elect Director Hall as President and Director Sanchez as Vice President was made by Director Slavich and seconded by Director McFadden. The motion carried. 2) **Approve Delegation of Authority** – A motion to approve the Delegation of Authority was made by Director Sanchez and

seconded by Director Rodrigues. The motion carried. 3) **Approve Workers Compensation Resolution** - A motion to approve the Workers Compensation Resolution was made by Director Sanchez and seconded by Director Hall. The motion carried.

DISCUSSION ITEMS: 1) **Master Plan**- Kelley received the long awaited information from the RCH Group with a wealth of information for the board. A meeting will be scheduled in February to proceed with a plan.

- IV. **MANAGER'S REPORT** – Kelley reviewed the cosmetic improvements the Saddle Horse Association proposed to do this year. Improvements include cleaning up the public areas in and around the two concession stands. (Paint, counters, lighting and signage) The Horse Show will fund all the improvements.
- V. **EXCUSE DIRECTORS:** A motion to excuse Director Garcia was made by Director Sanchez and seconded by Director McFadden. The motion carried.
- VI. **ADJOURN:** A motion to adjourn was made by Director Slavich and seconded by Director McFadden. The motion carried.

s/

MIKE CULLINAN, PRESIDENT

KELLEY J. FERREIRA, CEO