

**36<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM  
655 South First Street, Dixon, CA 95620**

**April 12, 2017  
6:00 PM MEETING**

**AGENDA**

- I. **CALL TO ORDER** – President Pryor  
A. Introduction of guests
- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF DIRECTORS**  
Greg Pryor - President; Fermin Rubio - President-Elect; Jill Bors-Turner, Roy Gill, Richard Hamilton, Dana Martin, Lloyd McCabe, Tom Raycraft & Samuel Thompson
- IV. **APPROVALS**  
A. Approval of Agenda  
*Items listed on the agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the board.*
- V. **PUBLIC COMMENT - Limited to 3 minutes per person**  
**Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.**
- VI. **CORRESPONDENCE - Will be circulated (non-action item)**
- VII **FRIENDS OF DIXON MAY FAIR REPORT**  
Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.
- VIII. **CONSENT AGENDA (Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda)**  
A. Approval of Minutes of March 8, 2017 Regular Board Meeting  
B. Approval of March Interim Rental Agreements  
C. Approval of 2017 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)
- IX. **COMMITTEE REPORTS** - The Board may take approval action of committee reports. Committees with an asterisk will have a report this month.  
\*A. Executive & Finance – Directors Pryor, Martin, McCabe & Rubio  
The committee will report on the financial reports which include the following:  
1. Balance Sheet – March 2017  
2. Statement of Operations – March 2017  
3. Cash Flow – March 2017  
4. Expenditures – March 2017  
5. Accounts Receivable – March 2017  
6. Trial Balance – March 2017

BOARD MEETING – April 12, 2017 AGENDA

**X. Presentation by Bids for Kids regarding their proposed involvement at the 2017 Dixon May Fair Junior Livestock Auction**

- A. Request for use of facility to conduct Wednesday Night Dinner.
- B. Report on raising the Junior Livestock Auction Floor concept.
- C. Report on Champion banners & white board donation.

**XI. OLD BUSINESS**

There is none.

**XII. NEW BUSINES**

- A. Approval of contract for facility use, on Wednesday, May 10<sup>th</sup>, with Bids for Kids for fundraising dinner which profits benefit the sellers at the Dixon and Solano Junior Livestock Auctions.
- B. Discussion/Consideration of raise the floor concept proposed by Bids for Kids.
- C. Discussion and approval of a required minimum number of entries needed to conduct junior horse show.
- D. Set Annual Board Meeting for June 14, 2017 following Regular Board Meeting which will begin at 6 p.m. Followed by Annual Meeting.
- E. Change Meeting time for Executive and Finance Committee to 6:30 p.m. and Regular Board Meeting to 7 p.m. beginning July 12, 2017.
- F. Appointment of Nominating Committee for board June elections.
- G. Discussion/nomination/approval of 2017 Blue Ribbon Award recipient.

**XIII. CEO REPORT (Non action items)**

- A. Informational report discussing the Administration of the 36<sup>th</sup> DAA.
- B. Informational Update and Report on the 2017 fair.
- C. Informational report discussing the status of Interim Rentals.
- D. Informational report regarding Fair Industry Related Issues.

**XIV. DIRECTOR'S COMMENTS**

*Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.*

**XV. FOR YOUR INFORMATION**

- A. Next Board Meeting – June 14, 2017

**XVI ADJOURNMENT**



Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO's office at (707) 678-5529 no later than two days prior to the scheduled meeting. If you need further information regarding this agenda or items on it contact the CEO's office at 707-678-5529.

**655 S. First Street, Dixon, CA 95620 • 707- 678-5529 • 707-678- 4765(fax)**