

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

**October 11, 2017
6:00 PM MEETING**

AGENDA

- I. **CALL TO ORDER** – President Rubio
A. Introduction of guests
- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF DIRECTORS**
Fermin Rubio - President; Samuel Thompson - President-Elect; Jill Bors-Turner, Roy Gill, Richard Hamilton, Dana Martin, Lloyd McCabe, Greg Pryor & Tom Raycraft
- 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 September 13, 2017 Regular Board Meeting
B. Approval of September 2017 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.
* **Executive & Finance** – Directors Rubio, McCabe, Pryor & Thompson
The committee will report on the financial reports which include the following:
1. Statement of Net Position – September 2017
 2. Statement of Operations – September 2017
 3. Cash Flow – September 2017
 4. Expenditures – September 2017
 5. Trial Balance – September 2017
 6. Aged Invoices – September 2017

BOARD MEETING – October 11, 2017 AGENDA

* **Competitive Exhibits Committee** - Directors Hamilton & Gill. The committee will report on the meeting of September 27, 2017.

- Items for action:** A. Receiving and Show Schedule Changes: Small animal receiving – Tuesday, May 8th - 9 a.m. to Noon; RV receiving Tuesday, May 8th - 1 p.m. – 8 p.m. Dairy Cattle Friday, May 11th at 1 p.m.; Market Goat Show Friday, May 11th - beginning at 8 a.m.; Tack and Decorations to be brought on Tuesday, May 8th from 4 p.m. to 8 p.m. Tack can be removed Sunday, May 13th from 6 a.m. – 9 a.m. and Sunday, May 13th from 7 p.m. – 10 p.m.
- B. Swine Breeding Show – Addition of a Grade Division
- C. Swine Market Show – break the classes into weights within specified breeds, classes will be broken into breed based on numbers of breeds entered. Breed verified by official at the scale.
- D. Change re-weigh rule to the following for large animals: Weigh –in will be on Wednesday, May 9, 2018, on the Dixon fairgrounds and animals will be sold on the basis of those weights. Re-weighs can only be requested when an animal has not met the minimum or maximum weight show requirements in that species. A re-weigh must be requested while the animal is still on the scale. The animal is not to leave the scale area while the scale is being balanced and cleared for the animal to be re-weighed. If the animal is removed from the immediate scale area and then returns to the scale for a re-weigh, no re-weigh will be allowed. The second weigh becomes the official weight. Maximum number of re-weighs per animal is one (1).
- E. Review the current Junior Livestock Show eligibility requirements.

* **Fair Program Review & Entertainment Committee** – Director Martin & Rubio. The committee will report on the meeting of September 25, 2017

X. OLD BUSINESS

Appoint committee to review and recommend interim event signage policy and procedures.

XI. NEW BUSINESS

- A. Items moved from Consent Agenda.
- B. Interim Events Security Requirements

XII. CEO REPORT (Non action items)

- A. Informational report discussing the Administration of the 36th DAA.
- B. Informational Update and Report on the 2018 fair.
- C. Informational report discussing the status of Interim Rentals.
- D. Informational report regarding Fair Industry Related Issues.

XIII. 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.

XIV. FOR YOUR INFORMATION

- A. Next Board Meeting – November 8, 2017

XV ADJOURNMENT



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