

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

December 13, 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 November 8, 2017 Regular Board Meeting
B. Approval of November 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 – November 2017
2. Statement of Operations – November 2017
3. Cash Flow – November 2017
4. Expenditures – November 2017
5. Trial Balance – November 2017
6. Aged Invoices – November 2017
7. 2018 Budget Approval
- * **Competitive Exhibits Committee** - Directors Hamilton & Gill. The committee will report on the meeting of September 27, 2017. Items for Action:
A. Consideration of Combining Dixon Horse show with Solano County Fair.
B. Swine Breeding Show – Consideration of adding a grade show.
C. Show Schedule – place breeding swine first in order of the show
D. Swine Market Show – consideration of breaking the swine market 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.

December 13, 2017 Board Agenda

*** Competitive Exhibits Committee (continued)**

E. Review the current Junior Livestock Show eligibility requirements in regards to independent junior participation in market livestock show.

X. OLD BUSINESS

There is none

XI. NEW BUSINESS

A. Items moved from Consent Agenda.

B. Add Gourd Art Categories to Adult Interior Living (3 classes in Open)

C. Change Career Technical Education Showcase from American System of Judging to Danish eliminating the need for 4th – 8th place. Removal of Foundry Basic (single items), Foundry (3 or more parts which require machining and/or fabrication), Machine work (individual parts or simple assemblies) & Machine work (Advanced or assemblies of 3 or more parts) due to lack of entries.

D. Add Bath Gels and Soaps in 4-H crafts, remove Decorated or Painted Shoe; Stuffed Toy (specify); Doll (specify) & Puppet (specify), due to lack of entries.

E. Remove the following categories in Youth Home Leisure Show: Stuffed Toy (specify), Doll (specify) & Puppet (specify) due to lack of entries.

F. Livestock Agricultural/Educational Displays – change receiving and judging schedule to be the same as the Today's Youth Showcase Still Life Educational Displays and received at the Today's Youth Building (Denverton Hall). Display will still be in the livestock area but placed by the fair staff.

G. Add State Park category to Adult Photography and Youth Photography.

H. Add Ugly Cake Contest to Adult Interior Living Showcase.

I. Add Sculpture using recycled materials in Adult Fine Arts.

J. Review fee for generator use in the livestock area.

K. Review and Approval of March 2018 event signage.

L. Approval of Standard Contract 16-0205-1 (amended 2016/2017 16-0205) funding CDFA.

M. Approval of Three-Year Security Contract with Professional Event Services (bid winner)

N. Review and discuss floor and Ansel hood bids for Madden & Denverton Hall in regards to use of fair funds in addition to grant funding.

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 – January 10, 2018

XV 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. Agenda made available at: www.dixonmayfair.com.

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