

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

**October 10, 2018**

**6:00 PM MEETING**

**AGENDA**

- I. **CALL TO ORDER – President Thompson**  
A. Introduction of guests
- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF DIRECTORS**  
Samuel Thompson - President; Roy Gill - President-Elect; Jill Bors-Turner, Richard Hamilton, Dana Martin, Lloyd McCabe, Greg Pryor, Tom Raycraft & Fermin Rubio
- 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 12, 2018 Regular Board Meeting  
B. Approval of September & October 2018 Interim Rental Agreements  
C. Approval of 2018 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 Thompson, Gill, McCabe & Rubio  
The committee will report on the financial reports which include the following:  
1. Statement of Net Position – September 2018  
2. Statement of Operations – September 2018  
3. Cash Flow – September 2018  
4. Expenditures – September 2018  
5. Accounts Receivable – September 2018  
6. Trial Balance – September 2018

## BOARD MEETING – October 10, 2018 AGENDA

- \* B. Competitive Exhibits Committee - Directors Gill & Hamilton. The committee will report on the meeting of September 19, 2018.

**Items for action from the committee:**

1. Approval of minutes of the September 19, 2018 Competitive Exhibits Committee
2. Addition of rule in all classes prohibiting the use of cable halters, spikes, claw or pinch collars or any other apparatus deemed to be inhumane or give the perception of being inhumane as determined by the Fair Association.
3. Eliminate on site pre-tag of steers and replace it with the following rule:  
**Market Steer** - FFA advisors, 4-H leaders, Grange leaders or parents of independent juniors must pick up tags prior to January 9, 2019. Exhibitors may tag any number of large market animals, but they must fill out an entry form and pay the entry fee for each market animal tagged. You may only bring 2 market animals (large or small) to the fair. Tags and paperwork will be available for pick up in the office from December 3, 2018 – December 21, 2018 & January 2<sup>nd</sup> – January 8<sup>th</sup>. Paperwork, entry fees, bill of sale and picture (front & side view) must be returned to the fair office no later than January 9, 2019 at 5 p.m. All Market steers must specify breed on your entry form.
4. Adopt Red Tag Policy - the policy outlines the procedures the fair will take for violation of humane and ethical treatment of animals while at the fair.
5. Remove cooking contest in the youth department.
6. Add Classification for Quilted Fiber Art/Mixed Media Art Quilts – wall hanging

### X. OLD BUSINESS

There is none.

### XI. NEW BUSINESS

- A. Items moved from Consent Agenda.
- B. Review/discuss/action regarding the 2018 market swine show and the separating of the market swine classes into breeds and whether to eliminate or continue this practice for the 2019 fair.
- C. Discussion/action regarding whether to separate the market lamb class into breeds for 2019.
- D. Discussion/action regarding whether to classify breed division winners (should B & C above be approved) champions and whether to change the drug testing policy to include these champions to the testing.
- E. Discussion/action regarding changing market steer classes to allow market heifers, changing name to market beef.
- F. Discussion/action regarding the request to add Pygmy Goats to Junior Livestock Show.
- G. Review/discussion/action regarding the 2018 Horse Show in regards to continuation of the show in 2019.

### XII. CEO REPORT (Non action items)

- A. Informational report discussing the Administration of the 36<sup>th</sup> DAA.
- B. Informational Report on the 2019 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 14, 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](http://www.dixonmayfair.com).