

Minutes of: 25th District Agricultural Association
Meeting Held on: Tuesday, May 18, 2004
Directors Present: Myrna Abramowicz, Paul Battisti, Dave Dickson, Don Carr, Greg Rodeno, Paul Dohring and Peggy O'Kelly
Directors Absent: Jim Cathcart and Hope Lugo
Staff Present: Joseph Anderson and Janice Jonson
Others Present: Jack Hussey arrived at 1:40 p.m.

ROLL CALL AND QUORUM CONFIRMATION

President Abramowicz called the meeting to order at 1:00 p.m., confirming the presence of a quorum.

APPROVAL OF AGENDA

President Abramowicz called for approval of the agenda.

Director Carr moved approval of the agenda as presented. Director Battisti seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

President Abramowicz opened the floor for public comment. There was no public comment.

APPROVAL OF THE MINUTES OF THE LAST MEETING

Director Rodeno moved approval of the minutes from April 20th, 2004. Director Carr seconded the motion. Directors Dohring and O'Kelly abstained. The motion carried.

INFORMATION ITEMS AND PROGRAM REPORTS

COMMITTEE REPORTS –

Executive Committee – There was no Executive Committee report at this meeting.

Personnel Committee – There was no Personnel Committee report at this meeting.

Friends Committee – There was no Friends Committee report at this meeting.

Livestock Committee – Director O'Kelly reported that the barn dance was a success. The net profit was around \$40,000.

Buildings and Grounds Committee – There was no Buildings and Grounds Committee report.

Finance Committee – Interim CEO Anderson gave the Finance Committee report.

Director Dickson moved that the financials be approved. Director Rodeno seconded the motion. The motion carried unanimously.

Real Estate and Development Committee – Vice President Dickson reported that the planning commission has drafted their planning concepts. The plans include city streets running through the fairgrounds. The next meeting of the commission will be on June 17th. Prior to the meeting VP Dickson and Director Rodeno will write a letter asking for clarification.

CORRESPONDENCE

President Abramowicz reported that a letter from former Secretary Bill Lyons about legislation threatening the state owned fairgrounds.

NEW BUSINESS

There was no “New Business” brought up by Board members at this meeting.

ACTION ITEMS

CONSENT CALENDAR

The Consent Calendar consisted of the following: Rental Agreements # 2004-84 and # 2004-85; Concession Agreement # SUMFO-04-16, Commercial/Concession Agreements SUCOM 04-062 through and including #SUCOM 04-076; and Standard Agreement #STD-04-23.

Director Carr moved approval of the Consent Calendar. Director Battisti seconded the motion. The motion carried unanimously.

CEO/MANAGER’S REPORT

Interim CEO Anderson reported that there were two bills involving the sale of State Surplus Property. The bills were written to help expedite the sale of such properties but both bills are currently dead. The 25th DAA would have to be dissolved before their land would be considered “Surplus”.

Interim CEO Anderson reported that the American Legion group is willing to give up their food booth and act as building docents instead. They will be building monitors for the Arts and Crafts Building. The Demolay Group is willing to relocate to another spot. This will enable the demolition of part of the building and the other part will be remodeled.

Interim CEO Anderson passed out a floor plan of the proposed livestock office and restroom facility. The building will be placed on pier blocks making it portable in the event that it would need to be relocated in the future. Interim CEO Anderson stated that he has gotten a lot of donations and volunteers. The net cost to the fair will be around \$10,000 for a new building. The estimate for the repairs on the existing building is around \$12,000. California Construction Authority is working on the plans and specifications. The building should be done before fair.

ADJOURNMENT

Director Rodeno moved to adjourn the meeting of the 25th District Agricultural Association Board of Directors at 1:57 p.m. Director Carr seconded the motion. The motion carried unanimously.

Joseph Anderson, Interim CEO Date

Myrna Abramowicz, President Date