

Minutes of: 25th District Agricultural Association

Meeting Held on: Tuesday, June 21, 2005

Directors Present: Myrna Abramowicz, Don Carr, Dave Dickson, Paul Dohring, Hope Lugo, and Greg Rodeno

Directors Absent
And Excused: None

Directors Absent
And Unexcused: Paul Battisti, Jim Cathcart and Peggy O’Kelly

Staff Present: Joseph Anderson and Denise Davis

Others Present: None

ROLL CALL AND QUORUM CONFIRMATION

President Dickson called the meeting to order at 1:00 p.m., confirming the presence of a quorum, and asking that the minutes reflect Directors Battisti, Cathcart and O’Kelly as absent and unexcused.

APPROVAL OF AGENDA

President Dickson called for approval of the agenda.

Director Carr moved approval of the agenda. Director Lugo seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

President Dickson opened the floor for public comment.

Hearing none, President Dickson closed this portion of the meeting.

APPROVAL OF THE MINUTES OF THE LAST BOARD MEETING

President Dickson called for approval of the minutes of the May 17th Board meeting.

Director Lugo moved approval of the minutes from May 17, 2005. Vice President Abramowicz seconded the motion. The motion carried with Director Dohring abstaining.

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 – Vice President Abramowicz asked Director Carr to speak to the Friends of the Fair Board about their interest in doing a crab feed fundraiser for RV Park funding. He will bring the idea to the next Friends meeting.

Livestock Committee – Interim CEO Joseph Anderson gave the Livestock Committee report. The Annual Barn Dance was held Saturday, May 7th. The event sold out and it is estimated that the event grossed \$45,000.

Upgrades to the lighting in the barns and arena are complete, and televisions have been installed to help facilitate ring announcements.

Buildings and Grounds Committee – There was no Buildings and Grounds report at this meeting.

Finance Committee – Business Assistant Davis gave the Finance Committee report.

Vice President Abramowicz moved approval of the Financials as presented. Director Lugo seconded the motion. The motion carried unanimously.

CORRESPONDENCE

There was no correspondence at this meeting.

OLD BUSINESS/NEW BUSINESS

There was no old business or new business at this Board meeting.

FUTURE BOARD MEETING DATES

President Dickson read the dates of the next three Board meetings: July 19th, September 20th and October 18th.

ACTION ITEMS

CONSENT CALENDAR

The Consent Calendar consisted of the following: Rental Agreements # 05-061 through and including # 05-064, Summer Fair Commercial Agreements # SUMCOM 05-058, 05-068 through and including SUMCOM 05-089, and Judging Agreements J-2005-01 to J-2005-05, J-2005-07 to J-2005-08, J-2005-10 to J-2005-15, J-2005-17 to J-2005-22, J-2005-24 to J-2005-34, J-2005-37 to J-2005-49, and J-2005-53 to J-2005-55.

Vice President Abramowicz Rental Agreements #05-063 and 05-064 off the consent calendar for separate discussion and approval.

Director Lugo moved approval of the Consent Calendar with the exception of #05-063 and #05-064. Director Dohring seconded the motion. The motion carried unanimously.

Interim CEO Anderson presented Rental Agreement #05-063 for the Napa Valley Charter School. The contract price is \$50,000 for this year, to include the same area as the last contract, with the addition of 2 new classrooms and a portable restroom. The contract includes returning the carnival lot to the previous condition, as well as the possibility of our purchasing the restroom units.

Vice President Abramowicz moved approval of Rental Agreement #05-063. Director Lugo seconded the motion. The motion carried unanimously.

Interim CEO Anderson presented Rental Agreement #05-064 for the Napa Fermentation Supply business. The contract price is \$55,950 for this year, an extension of the last contract.

Director Rodeno moved approval of Rental Agreement #05-064. President Dickson seconded the motion. The motion carried unanimously.

CEO/MANAGER'S REPORT

Discussion and Possible Action re: Soscol Corridor Project – Vice President Abramowicz gave the report on the June meeting of the Soscol Corridor Project committee. The committee discussed traffic issues.

Interim CEO Anderson reported on the property owners sub-committee meeting of the Soscol Corridor Project. The sub-committee discussed drainage issues.

Discussion and Possible Action re: Real Estate and Development – Directors Rodeno and Carr gave an update on the Real Estate and Development Committee.

Discussion and Possible Action re: Transitioning DAA's to local Public Corporations – Interim CEO Anderson stated that the bill is still in pilot fair form. It should be changed in the next month to include all District Agricultural Associations to transition, at their option, into Special Districts over a five year period beginning January 2006.

Discussion and Possible Action re: RV Park Formulation – Interim CEO Anderson stated that PG & E has completed a site visit to look at increasing and moving the load center. California Construction Authority is currently drawing up preliminary plans. We hope to have preliminary blue prints by the July Board meeting.

CEO/Manager's Report – Interim CEO Anderson reported on the status of the Plaza insurance claim. Britton Tree Service has been removing trees in the Plaza Area. We have two problem trees right now that we are awaiting a resolution on whether or not they can come down.

We will be asphaltting the entrance to the main parking lot off of Silverado Trail when we asphalt the Plaza Stage Area. This will make our parking entrance more attractive and inviting.

ADJOURNMENT

The meeting of the 25th District Agricultural Association Board of Directors adjourned at 2:33 p.m.

Joseph Anderson, Interim CEO Date

David Dickson, President Date