

**Regular Board Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, November 15, 2022 – 10:00am
2600 Geneva Avenue, Daly City, California**

MINUTES

Chris Corgas, President	Leah Pimentel, 1 st Vice President	Al Perez , 2 nd Vice President
Mara Kopp, President	Anthony Pantaleoni, Director	Ken Flower, Director
Tyrone Evans, Director	Leo Ma, Director	

I. Roll Call

President Corgas called the meeting to order at 10:10a.m. All Board Members as noted were present: Director Flower, Director Kopp, Director Ma, Director Perez, Director Pantaleoni, Director Pimentel.

Director Pimentel moved to excuse Director Evans. Director Flower seconded the motion. All in favor. Motion passed.

Public in Attendance:

Others in Attendance: Allison Keaney, CEO

- II. Approval of Board Meeting Minutes from October 25, 2022:** Motion made by Director Perez to approve minutes of the regular Board meeting on October 25, 2022. Seconded by Director Ma. Director Kopp and Director Pantaleoni abstained as they were not present at the October 25, 2022 meeting. All others in favor. Motion passed.

- III. Public Comments:** No public comment.

- IV. President’s Report:** President Corgas shared that the staff is continuing to reconcile the income and expenses of the Grand National. He stated that feedback on the event was positive and that a good atmosphere was present. The 75th anniversary presentation of the Grand National will build on this success, and past directors will be invited to participate in planning.

- V. Closed Session:** none held

- VI. CEO Report:** CEO Keaney reported on the following items:

- Events & Calendar Review: Upcoming events were reviewed with special attention to the tribute band concert, “Playing the Palace” (April 2023) and “Step into the Light” high school competition inspired by Dr. Martin Luther King Jr.
- Facility Projects Update: The North Hall Roof project is getting closer to completion; walk pad has been installed and ventilation system will be inspected in early December.
- San Mateo County History Museum Visit – The Board has been invited to visit the museum and learn of the plans for the Cow Palace exhibit. The meeting will take place November 29, 2022 at 1:00pm.
- Western Fairs Association Convention – The Board was reminded to express their interest to CEO Keaney if they would like to attend the 100th WFA convention and to look for the Fair

Dealer in their mailboxes in early December to see the workshop schedule. CEO Keaney shared two photographs that have been entered into the awards program.

VII. Committee Reports:

1. **Finance, Budget, Audit Committee:** President Corgas presented the October 2022 financial reports in draft form only. Final reports will be available when all expenses have been submitted and paid. Currently noting the following:
 - The current position is cash on hand at \$7,148,230.
 - Net operating profit is \$716,227 over budget.
2. **Land Development:** Director Ma reported that the new term sheet was still being reviewed. Director Pantaleoni reported that the committee and Mark Schwettman of SOM met on November 14, 2022 to inspect the current storage facilities to determine space utilization to estimate future needs. A storage plan draft will be created by SOM and sent to the committee for review.
3. **Business Development:** Director Flower reported that plans are moving forward for “Step into the Light.” The board provided recommendations for contest judges, reaching out to the San Francisco Film Commission, City College, Kaiser, and U.C.

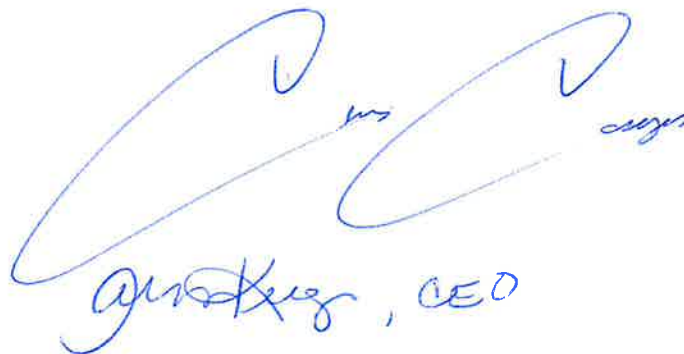
VIII. Action Items

1. **Financial Statements for October 2022:**
No action
2. **Term Sheet**
No action

IX. Matters of Information

1. **CEO Comments:** The staff holiday gathering will take place on Wednesday, December 12, 2022, at 12:00pm. Board members are invited to drop by.
2. **Director Comments:** None
3. **Next Board Meeting:** Tuesday, December 13, 2022, at 10:00 am in the Paddock room at the Cow Palace.

- X. **Adjournment:** Motion to adjourn made by Director Flower, seconded by Director Ma. All in favor. Motion passed. Meeting adjourned 11:04 AM.



CEO