

## Minutes

2<sup>nd</sup> District Agricultural Association

### *Board Meeting*

October 21, 2015 – 8:00 a.m.

San Joaquin County Fairgrounds

Administration Building

1658 S. Airport Way, Stockton, Ca

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### NOTES:

- \* Persons wishing to participate during the public meeting may participate either during the “PUBLIC COMMENT” portion or during any other item on the agenda. PUBLIC COMMENT is reserved for items that are not listed on the agenda. Please be informed that public participation under PUBLIC COMMENT will be limited to five minutes per speaker; and in accordance with state law, the Board will not comment or otherwise consider such PUBLIC COMMENT item for business until and unless such item is properly agendized at a future meeting. Please also be informed that in addition to PUBLIC Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.
  - \* Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.
  - \* 2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at:  
[www.sanjoaquinfair.com](http://www.sanjoaquinfair.com)
  - \* Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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President Joe Valente called the meeting to order at 8:13, after a preview of the Winners construction.

### **Roll Call –**

***Directors Present*** Joe Valente, David Cultrera, Nikki Linnerman, Daniel Meza, Ger Vang, Sam Fant, Chris Flaherty, Joe Bacchetti, Gina Valadez

### ***Directors Absent***

### ***Others in Attendance***

Krista McCoon, Kelly Olds, Diana Muller, Tony Noceti

### **Consent Calendar-**

Director Linnerman moved to approve the consent calendar. Director Fant seconded the motion. Motion passed.

- A. Minutes – 9/16
- B. Interim Agreements
- C. Bills Paid: September

Any of the following agenda items are subject to discussion and the Board of Directors may take action by motion or resolution.

### **Old Business:**

1. Asparagus Festival 2016
  - a. A letter regarding a proposal for the Asparagus Festival has been approved by Tony and Carol. Kelly will draft a contract with more official language
  - b. A spirit run will be added to the festival this year
  - c. Mr. Beam from Save Mart will joining to assist with putting on the festival
2. Horse Racing Update
  - a. Kelly discussed the horse racing meet regarding staff, attendance and overall impression
  - b. In looking at the numbers, we will show a negative at least at this point.
  - c. Discussion took place regarding the future of the races
3. Required audits and review with CDFA
  - a. We have reached out to a new company to see about completing our required audits and reviews
4. Bingo at winners
  - a. Kelly noted the progress with construction at Winners for Bingo and it should be started mid November
5. Update on construction partnership for improvements at fairgrounds
  - a. Kelly noted some of the projects that NCCT has and continues to work on: taco stand, dry rot, painting building 4, bingo, etc.

### **New Business:**

#### **Committee Reports –**

- A. Finance
  - a. Discussed horse racing and making a comparison to last year

- b. Winners is a shining star in terms of revenue
- B. Marketing
- C. Horse Racing

**President's Report –**

**CEO's Report –**

- a. AgFest will not sell parking tickets

**Correspondence –**

**Public Comment –**

- a. November 14 and 15, Ger invited all of the members to attend and asked the members arrive at 10 a.m.. On the November 13, there is a luncheon and the board president's house at noon.

**Adjournment –**

Director Meza moved to adjourn the meeting, a motion that was seconded by Director Linnerman. The meeting was adjourned at 9:24.