

Board Minutes
2nd District Agricultural Association
October 25, 2017 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

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.
 - * 2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com
 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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The meeting was called to order at 8:00 by president Dave Cultrera.

Roll Call:

Directors Present David Cultrera, Joe Bacchetti, Brie Witt, Junette Lopez, Sam Fant, Joe Amen, and Judy Rodriguez

Directors Absent Nikki Linnerman (excused)

Others in Attendance

Brian May, John Quiroz, Jeff Cesca, Kelly Olds, Dianna Muller Krista McCoon, SJC Horsemen’s Association representative Julie Gomes, Michelle Meade and queens

Consent Calendar:

Director Fant moved to approve the consent calendar. Director Witt seconded the motion. Motion passed, unanimously.

- A. Minutes – 9/20
- B. Interim Agreements
- C. Bills Paid: September

Reports and Information:

- Julie Gomes and Michelle Meade from the San Joaquin Horsemen’s Association presented and thanking the Fair for displaying the queen’s sashes and crowns

- Each of the Queens and Little Miss representatives gave a speech regarding what the crown and sash mean to them.

Old Business:

- A. Solar update
 - No update
- B. Noceti Group, Inc. contract update
 - Kelly had contact with Tony's attorney a few weeks prior and he was preparing to send an updated version of the contract to Brian and Kelly
- C. SCCA paving update
 - A few more conversations have taken place regarding the maintenance of the asphalt
 - Kelly is working on final language with CDFA legal and hoping to have final contract for review next month
- D. PERS payments for CEO
 - Kelly has asked for an accounting of his PERs account
 - John is working with a representative to determine what the employer share is
- E. Update of ongoing electrical issues/generator rent or loan
 - The generator is still being rented and run as sparingly as possible
 - Kelly has asked CDFA legal to get involved and once the necessary information is submitted, they will work to find a resolution
- F. Update on the renovations of the livestock restrooms
 - NCCT is back on site so they will be getting the roof completed. The materials are currently on-site.
 - A week to 10 days is needed to fix the roof.
- G. Discussion on 2018 fundraiser dinner
 - The board seems interested and asked Kelly to reach out to the Friends of the Fair and AgFest to determine their interest.

New Business:

- A. Grants for fire sprinklers and tree maintenance
 - The fire sprinkler project cost is more than the grant funding. Therefore, Kelly is proposing we put up umbrellas for this use to save the fair having to cover the difference.
 - The board will try and find another option for the grant funds as it relates to fire sprinklers and suppression.
 - There are many trees in need of removal at the fair. There is approximately \$19,000 funds available for tree trimming.
 - The fair is a part of another grant in order to plant new trees.
- B. Private grants
 - John will forward Kelly a contact for a grant writer at Cal Expo
- C. Recommended updates to the by laws
 - See committee report

Committee Reports –

- A. Finance

- The financials were reviewed by Director Witt and Director Cultrera
 - While the fair is in a better place year-to-date than last year, things are still tight
 - A large portion of the payroll liabilities is the PERS owed
- B. Fair/Marketing
- No meeting
- C. Policy and By Laws
- The committee is recommending the board change its meeting date from the second to the fourth Wednesday of each month to make it easier to have better financials to report
 - Sam moved to amend the board policy 3.2.5 to hold board meetings on the fourth Wednesday of each month. Motion was seconded by Director Witt. Motion passed unanimously

President's Report –

- If any board members would like to be considered for office, president or vice president, they should report that desire to Kelly by the next meeting
- Dave encouraged board members to bring up any cost saving or fund generating ideas to Kelly

CEO's Report –

- Kelly discussed the increased in revenues from independent events via beer and beverage sales, increased prices of rentals, etc.
- Kelly discussed the Juneteenth possibilities for the fair as well and the upcoming Mung Festival, etc

Correspondence –

Public Comment –

Adjournment –

Director Fant moved to adjourn and Director Rodriguez seconded the motion. Motion passed and the meeting was adjourned at 9:19 a.m.