

## Minutes

2<sup>nd</sup> District Agricultural Association  
**Board Meeting**  
December 16, 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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Board president Joe Valente called the meeting to order at 8:05 a.m.

### Roll Call –

**Directors Present** Joe Valente, Daniel Meza, Ger Vang, Joe Bacchetti, Nikki Linnerman, David Cultrera, Sam Fant (8:09)

**Directors Absent** Chris Flaherty (excused), Gina Valadez (excused)

### Others in Attendance

Krista McCoon, Kelly Olds, Dianna Muller

### Consent Calendar-

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

- A. Minutes – 11/12
- B. Interim Agreements
- C. Bills Paid: November

### Old Business:

1. Bingo at winners
  - a. Will open on December 27 at 3:30, a ribbon cutting will take place on Tuesday the 29<sup>th</sup> at 3 p.m.

### New Business:

1. Review and approve budget draft for 2016
  - a. Director Cultrera reviewed the budget for the board and Kelly discussed how we came up with the assumptions.
  - b. There is potential profit of \$300,000 in 2016. This is due to increased interim events, bingo and satellite racing.
  - c. Director Cultrera moved to approve the proposed budget and Director Meza seconded the motion. Motion passed.

2. Discussion and possible action regarding cell tower lease amendment
  - a. Kelly discussed the lease options and the research completed by Director Flaherty and recommendations of the finance committee
  - b. Director Linnerman moved to refuse the proposed cell tower lease amendments. Director Bacchetti seconded the motion. Motion passed.
3. Horse race update
  - a. Kelly reviewed the horse racing expenses and noted that this year was not a profitable year for us, by many thousands of dollars.
  - b. Kelly is in communication with some folks from other tracks to help us look at the profitability of racing.
4. Rib dinner fundraiser
  - a. Krista updated the group on the progress regarding the fundraiser dinner. Each board member was assigned a duty, asked to bring a silent auction item and four volunteered a dessert auction item.
5. Officer elections: president, vice president and secretary
  - a. Director Fant moved to elect Dave Cultrera for president. Nikki seconded the motion. Motion passed and Dave is the 2016 board president.
  - b. Director Meza moved to elect Joe Bacchetti for vice president. Director Fant seconded the motion. Motion passed and Joe Bacchetti is the 2016 board vice president.
  - c. Kelly Olds was unanimously elected to secretary.

#### **Committee Reports –**

- A. Finance
  - a. Dave noted a positive swing for the year
  - b. He also discussed a new monthly report that will help see what months are shining stars and which need beefing up
- B. Marketing
- C. Horse Racing

#### **President's Report –**

- A. Joe thanked everyone for his run as president and asked everyone to be positive about where the fair is going.

#### **CEO's Report –**

- A. Infrastructure funding is about \$35,000 and it has to go to putting sprinklers in under the awnings at Winners
- B. Kelly noted that about 500,000 people came through the fairgrounds this year
- C. Kelly noted that the office will be open with a skeleton crew over the holidays
- D. He went to the board of supervisors meeting and supported the NCCT staying to help at the fairgrounds.

#### **Correspondence –**

#### **Public Comment –**

- A. Ger discussed the monument progress and noted it will be dedicated on March 28
- B. Dave noted he appreciation for Joe and charged the group to put us in a position to put on a fair of some capacity

#### **Adjournment –**

Director Cultrera moved to adjourn the meeting and Director Linnerman seconded the motion. Motion passed and the meeting was adjourned at 9:30.