

# Minutes

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

## *Board Meeting*

April 15, 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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The meeting was called to order at 8:08 a.m. by President Joe Valente presiding.

### Roll Call –

**Directors Present:** Joe Valente, David Cultrera, Joe Bacchetti, Nikki Linnerman, Daniel Meza, and Gina Valadez, Sam Fant (8:22), Ger Vang (8:18)

**Directors Absent:** Chris Flaherty

### Others in Attendance

Krista McCoon, Diana Muller, and Kelly Olds

### Consent Calendar-

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

- A. Minutes – 3/18
- B. Interim Agreements
- C. Bills Paid: March

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. Bingo
  - a. Kelly discussed the progress on bingo and noted that we are targeting a proposal to the board at the May 20 meeting.
2. AgFest
  - a. The framework for the agreement exists
  - b. AgFest will reimburse for security, supplies, flea market revenue lost and building rentals for bldgs. 1 and 3.
  - c. The fair will get the money from outside parking

**New Business:**

1. Financial Audit Notice
  - a. The fair received a notice stating that we need to do an audit. We will be trying to do a financial review this year opposed to an audit to reduce expense.
2. Asparagus Festival
  - a. Kelly reviewed some of the particulars regarding the festival and how progress is going
  - b. People were still requesting space just days prior to the event
  - c. There will be a petting zoo, carnival, asparagus alley, more than 1,000 volunteers and 100 non-profits.

**Committee Reports –**

- A. Finance
  - a. Director Cultrera highlighted some items from the finance meeting
  - b. Dave discussed that we will be billed about \$26K for the horse racing and another \$8K for a marketing campaign
  - c. We are changing from a cash accounting to accrual

**President's Report –**

- A. Joe discussed the Friends of the Fair dinner, which was well received
- B. FOF send their thank you for the Board's help and attendance

**CEO's Report –**

**Correspondence –**

**Public Comment –**

The board went into closed session to conduct Kelly' CEO review. The review will be shared with Kelly at a later date.

Upon returning to the session, Kelly noted:

- a. Kelly discussed that sometimes he feels like a referee between Friends of the Fair, AgFest and the Fair Board. Kelly asked the board to do whatever they can to make this better.

**Adjournment –**

Director Cultrera moved to adjourn the meeting. The motion was seconded by Director Bacchetti. The meeting adjourned at 9:47 a.m.