



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
June 15, 2023
AT 4:15 PM**

Zoom link:

<https://us06web.zoom.us/j/83839043387?pwd=Y3dYcWN0djQ2SHRpQi9ta2JKRXN6UT09>

Password: 387201

Board Delegated of Directors:

**Cheryl McGray, President
Kevin Merrill, First Vice President
Brenda Estrada, Second Vice President,
Randy Jones, Todd Ventura, Aly Guerra**

The 37th DAA Board of Directors meeting will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board/Committee Agendas.

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 106, at least five working days prior to the meeting to ensure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current Agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

No Quorum: Informational Meeting Only

III. ACTION ITEMS

A. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
3. Livestock Committee
4. Infrastructure Committee / Relocation

5. Delegated Authority Committee

D. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements, Sponsorship & Judges Agreements 2023
 - a. Judging Agreements
 - i. JA 23-03 Casey Douglass Photography Superintendent \$2,100
 - ii. JA 23-16 Linda Suprinski Horse Show Superintendent \$500
 - iii. JA 23-20 Troy Osborn Swine Veterinarian \$1,100
 - b. Standard Agreements
 - i. SA 23-20 Sierra Nevada Zoological Zoo \$10,000
 - ii. SA 23-34 30th Transporter Booster Club \$1,240
 - c. Rental Agreements
 - i. RA 23-59 Revival Tabernacle Religious Event \$1,249
 - ii. RA 23-68 Friends of the SMVRR Dinner Fundraiser \$1,989.40
 - iii. RA 23-75 Maria Camarillo Wedding \$4,900
 - iv. RA 23-77 Chumash Enterprises Hiring Event \$1,416.20
 - v. RA 23-82 Vanessa Celaya Quince \$3,800
 - vi. RA 23-83 Carazon del Pueblo/Evelyn Ornelas Art Show \$2,316
 - vii. RA 24-01 California Council of Square Dancers Square Dancing Convention \$11,178
 - d. Sponsorship Agreements
 - i. SPN 23-09 SMVSF Montecito Bank & Trust \$5,000
 - ii. SPN 23-09 SBCF Montecito Bank & Trust \$5,000
 - iii. SPN 23-30 Sunlife Farm, Inc \$1,275
 - iv. SPN 23-32 Plantel Nurseries \$2,500 (\$1,000 Fair & \$1,500 Awards)
 - v. SPN 23-34 Jerry's Plumbing, Heating & Air Conditioning \$1,750
 - vi. SPN 23-35 AgWest Farm Credit \$3,500
 - e. Letters of Understanding
 - i. LOU 23-115 Mila and Friends Strawberry Festival Musical Entertainment
 - f. Vendor & Concessions Agreements
 - i. A&D Goods Co \$1,595.35
 - ii. Fit 2B Tyed \$386.25
 - iii. Pedroza Arts \$2,549
 - iv. Ricos Manjares Mosita #1 \$1,000 vs 25% of sales, \$250 RV Spot
 - v. Ricos Manjares Mosita #2 \$1,000 vs 25% of sales
 - vi. AGM Concessions \$1,000 vs 25% of sales, \$250 RV Spot
 - vii. In Gifts Inc \$1,261.63
 - viii. J&M Concessions Corn Dog \$1,000 vs 25% of sales
 - ix. Heavenly Butterfly Bakery \$767.61
 - x. Cynthia's Arts \$1,467.61
 - xi. Cutco Cutlery \$695.18
 - xii. Old West Cinnamon Rolls \$1,000 vs 25% of sales
 - xiii. Diane's Crafts \$1,261.63
 - xiv. Cali's Anime and Toys \$1,467.61
 - xv. Nstyle4u \$1,570.60
 - xvi. Fernie's Brick Oven Pizza \$1,000 vs 25% of sales, \$125 Stock Trailer
 - xvii. Fun Fried Foods \$1,000 vs 25% of sales, \$125 Stock Trailer
 - xviii. Donna's Rustic Scones \$211.25

- xix. Ornate Skin Care LLC \$1,261.53
- xx. A Dogs Life Scarves \$386.25
- xxi. Little Bear \$386.25
- xxii. J&M Concessions (Ice Cream) \$1,055.65
- g. Livestock Award Sponsorship Agreements
 - i. AWP 23-08 EW Livestock Platinum Sponsor Boer Breeding Goat Show \$1,500
 - ii. AWP 23-09 Kimmy & Luke Gardner Gardner Cattle Co Reserve Supreme Heifer \$250
 - iii. AWP 23-010 Cannon Showpigs Local Bred Swine Buckle \$250
 - iv. AWP 23-011 EW Livestock & Don & Sue Ward Diamond Sponsor Breeding Sheep Show \$2,500
 - v. AWP 23-012 Santa Maria Valley Railroad Gold Sponsor \$750
 - vi. AWP 23-013 Brooke Minetti Reserve Supreme Beef Buckle \$250
 - vii. AWP 23-014 Kadco Construction Platinum Sponsor \$1,500
 - viii. AWP 23-015 Sadie Veino Showpigs & Family Gold Sponsor Breeding Swine Show and Boar Buckle \$750
 - ix. AWP 23-017 Ponce Club Lambs Bronze Sponsor \$350
 - x. AWP 23-018 Soares Vacuum Service Buckle \$250

IV. CORRESPONDENCE

V. FAIRPARK FOUNDATION REPORT

VI. CEO REPORT

VII. BOARD PRESIDENT COMMENT

VIII. BOARD COMMENT

IX. ADJOURNMENT

Mission of District Agricultural Associations (Cal Ag code 3951)

Fifty or more persons, who are residents of a district, may form an association to be known as and designated as the 37th District Agricultural Association, for the following purposes:

(a) Holding fairs, expositions, and exhibitions for the purpose of exhibiting all of the industries and industrial enterprises, resources and products of every kind or nature of the state with a view toward improving, exploiting, encouraging, and stimulating them.

(b) Constructing, maintaining, and operating recreational and cultural facilities of general public interest.