



AGENDA

38TH DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS

REGULAR BOARD MEETING

Tuesday, February 21, 2012 at 5:30 P.M.

Administration Office Boardroom
Stanislaus County Fairgrounds/38th DAA, 900 N. Broadway, Turlock, California

Directors:	Bill Mattos (President)	Dale Butler	Ray Souza
	Linda Weidman (Vice President)	Jane Conover	Jack Wilkey
	John Arellano	Ron Macedo	

Mission Statement

The 38th District Agricultural Association has as its mission to provide a family and community oriented experience promoting agriculture, entertainment and technology.

Notes

Please be informed that any member of the public has a right and is invited to participate during this meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda.^{1 2 3}

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

- I. **CALL TO ORDER – President Mattos**
- II. **ROLL CALL/DIRECTORS ABSENT – President Mattos**
- III. **INTRODUCTION OF GUESTS AND STAFF – President Mattos**
- IV. **PRESENTATIONS**
- V. **PUBLIC COMMENT**
Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) 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 has been properly agendized at a future meeting.
- VI. **APPROVAL OF MINUTES – January 17, 2012 Regular Board Meeting**
- VII. **MANAGER'S (CEO) REPORT**
- VIII. **ADVISORY COMMITTEE REPORTS**

¹ Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (209) 668-1333, ext. 306.

² The 38th DAA's agendas can also be accessed on the web at <http://www.stancofair.com/currentevents.html>

³ Questions regarding agenda items should be directed to the CEO's office at (209) 668-1333, ext. 306

- A. **FINANCE COMMITTEE– Director Butler, Chair**
 - 1. Committee Meeting Report/Recommendations
 - a. Financial Statements –December 2011 & January 2012
 - b. Monthly Expenses – December 2011 & January 2012
 - c. Turf Club Reports
 - d. Revenue Protection Program
 - e. 2012 Fair Admission Prices
 - f. Budget Update
 - g. Banking Services
- B. **MARKETING COMMITTEE – Director Conover, Chair**
 - 1. Committee Meeting Report/Recommendations
 - a. Fair Marketing Report
 - b. Fair Sponsorship Report
- C. **OPERATIONS COMMITTEE – Director Macedo, Chair**
 - 1. Maintenance Report
- D. **ENTERTAINMENT COMMITTEE – Director Wilkey, Chair**
 - 1. Committee Meeting Report/Recommendations
 - a. 2012 Fair Entertainment Update
- E. **COMMERCIAL COMMITTEE – Director Arellano, Chair**
 - 1. Interim Rental Agreements
- F. **LIVESTOCK AND EXHIBITS COMMITTEE – Director Souza, Chair**
 - 1. Judges Contracts
 - 2. Livestock Auction Financial Reports
 - 3. 2011 Livestock Auction Collection Reports
- G. **EXECUTIVE COMMITTEE – President Mattos, Chair**
 - 1. Non-Profit Organization, Friends of the Stanislaus County Fair Association, Update
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **CORRESPONDENCE**
- XII. **ADJOURNMENT**

Chris Borovansky
Chief Executive Officer

Dinner for the Board to follow this meeting at Center Street Grill, 120 N. Center Street, Turlock
No business will be discussed at this dinner.

