



MINUTES

33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday July 9, 2019 – 6:00pm

Board Room – Administration Building

Bolado Park Event Center

9000 Airline Hwy, Tres Pinos, CA

831-628-3421

Directors:	Jennifer Coile – President	Anne Hall	Vacant Pending Appointment
	Nick Peters – Vice President	Stan Pura	Vacant Pending Appointment
	Nicole Shelton	Paul Rovella	Vacant Pending Appointment

Mission Statement

The 33rd District Agricultural Association organizes and presents a family oriented annual County Fair which is entertaining, educational and affordable to all members of its community. It manages its facility to provide safe and attractive year-round environment for its community.

Notes

Please be informed that any member of the public has a right and is invited to participate during this public 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}

BOARD MEETING NOTES

Due to lack of quorum all items were discussion only

CALL TO ORDER –President Jennifer Coile called the meeting to order at 6:10pm

PLEDGE OF ALLEGIANCE – Lead by Director Anne Hall

ROLL CALL/DIRECTORS ABSENT – Directors Present: Nick Peters, Nicole Shelton, Jennifer Coile and Anne Hall. Directors Paul Rovella and Stan Pura were absent with prior notice. CEO Dara Tobias was present

PRESENTATION:

CONSENT AGENDA (*Discussion and Action by Board*)
NO ACTION TAKEN

¹ Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at 831-628-3421

² The 33rd DAA agendas can also be accessed on the web at <http://www.33rddaa.gov/agendas>.

³ Questions regarding agenda items should be directed to the CEO’s office at 831-628-3421

MANAGER/CEO's REPORT – Dara Tobias provided the attached written report on activity during the month.

Board discussed items on the report.

Discussed event contracts for the month. Discussed progress on Rally event.

COMMITTEE REPORTS

1. Finance – Committee member Paul Rovella
No Report
2. Vision/Buildings and Grounds – Committee members Director Hall and Director Pura
No meeting this month. Heritage Foundation is accepting bids for roof repair
3. Marketing – Committee member Director Coile
Confirmed locations to sell tickets including Rossi's Tire and Auto locations in King City, Salinas and Hollister to sell Motorsports tickets. Working on roadside signs and maps and sponsor signs
4. Fair Program – Committee members Director Coile and Director Shelton
Discussed activities in departments and schedule draft is in the works.
5. Livestock – Directors Peters
No July meeting but tags will be picked up on July 17th from 5-7pm and are due back at the office August 2nd.
6. Heritage Foundation – Committee members Directors Pura and Rovella
We are not able to attend July meeting. Forwarded draft of financials. Have not met for 7779 project recently.
7. Saddle Horse Show Committee - Directors Rovella and Hall
Discussed opportunity for portable office trailer.

MATTERS OF INFORMATION:

DIRECTOR COMMENTS –

CORRESPONDENCE –

AGENDA ITEMS FOR NEXT MEETING:

NEXT MEETING: Tuesday August 13th at 6:00pm in the Board Room at Bolado Park Event Center
Meeting Adjourned at 7:45pm

July 9, 2019

CEO Report on Facilities, Maintenance and Administration

Grounds and Equipment: Focusing on event prep and clean up. Horse show was a big focus in getting the gates and facilities in the arena up and working properly. We continue to worry about the aging wooden bucking chutes. Many boards were replaced again this year. We have a septic problem at the golf course property. With the use by CHP last weekend the system overflowed onto the lower patio. We need to do some research on the exact problem and get advice on solutions. Our water continues to be tested regularly and we have not had any negative tests this year.

Rentals: The Horse show used the whole property the last two weekends of June and the Pinnacle room for the Queen contest before that. Report of the June rentals is included.

Camping: We have 6 campers here finishing a construction project. They have agreed to move to other parts of the facility with limited amenities during large events in order to stay for the duration of their jobs. Other camping events include the Saddle Horse Show, Camp 47Ride camping, All Girls Roping and CGA Camping. Monthly numbers are included on the rentals report.

Heritage Foundation: Dara attended the June Meeting and shared the draft of the most recent financials. Since they weren't approved by the board, I marked them draft. We are still working to get a roofing contractor for the leaking roofs. They asked about progress on the Golf Course conversations and I did not have a report from the committee on our side.

Administrative and Office: June was rough in the office. Horse Show has GREAT people working in the office but it is loud and busy. Another opportunity has come up that I will be able to give you more information on soon.

Buildings and Grounds Committee: No July Meeting.

Youth Ambassadors: Kori has reached out further to increase applications.

Fair time: Schedule etc.

Horse Show: Office, grounds

Reminders:

- ▶ **Art in the Park July 10th 10:00am-12:00pm Lower Picnic Area**
- ▶ **Horse Department meeting Wednesday July 10th at 6:00pm in the Board Room**
- ▶ **Californias Richest All Girls Roping July 11th from 8:00am-2:00pm With breakfast and lunch cooked by Louie's Smokey Trails. Free admission.**
- ▶ **Webinar on AB1499 July 11th from 9:00-11:00am**
- ▶ **Heritage Foundation Meeting Tuesday July 16th in the Pinnacle Room**
- ▶ **Next Board meeting will be Tuesday August 13th, 2019 at 6:00pm.**