



MINUTES

**33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING and
Tuesday January 14, 2025
Administration Building
Bolado Park Event Center
9000 Airline Hwy, Tres Pinos, CA
831-628-3421**

Directors:	Clark Stone – President	Richard Bianchi	Vacant Pending Appointment
	Servando Flores – Vice President	Clark Stone	Vacant Pending Appointment
	Nicole Shelton	Vacant	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}

ANNUAL PLANNING SESSION 5:00pm

MEETING CALLED OT ORDER – Meeting called to order at 5:00pm by President Richard Bianchi. Due to lack of official quorum President Bianchi continued with the Delegated Authority Agenda.

The Board Discussed updating the priorities for needed projects on the grounds:
After discussion the following priorities were agreed upon for consideration with future funding opportunities.

Top Priority Items

1. Complete purchase of panels for horse stalls and livestock stalls in the barns
2. Repair ramp to Pinnacle Room.
3. Gate 1 Entrance. Upgrade Gate, replace/upgrade light poles and possible add 8-10 RV hook ups.
4. Replace livestock barns water lines

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 <https://boladoparkeventcenter.com/board-meeting-agendas-and-minutes/>

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

Secondary List

Items to monitor

1. Main Sewer Line
2. Refurbish Upper Picnic/Gate 4 campground restrooms
3. Rooftop solar
4. East side RV project
5. Perimeter Fencing

Discussed Board Meeting dates: Due to conflicts on several regular meeting dates the 2025 Board Meeting dates are as follows:

January 14, 2025

February 11, 2025

March 4, 2025

*April 1, 2025 *

May 6, 2025

June 10, 2025

July 8, 2025

August 12, 2025

September 9, 2025

October - No Meeting Scheduled

November 4, 2025

December 9, 2025

* Note * alternate meeting dates due to conflicts on regular meeting date

The board also agreed to direct CEO to explore the options of an Event coordinator to expand the revenue generating events held on grounds.

REGULAR MEETING MINUTES 6:00pm

PLEDGE OF ALLEGIANCE – Lead by Director Shelton

ROLL CALL/DIRECTORS ABSENT – Directors Present: Richard Bianchi, Clark Stone, Nicole Shelton and Servando Flores.

INTRODUCTION OF GUESTS AND STAFF – Dara Tobias was present. Dave Westrick from the Saddle Horse Association and Liz Westrick from Saddle Horse and Fair Entry office were present. A livestock parent was also present to speak in public comment.

PUBLIC COMMENT – Livestock parent shared concerns of incidents that happened several times over past 2 fairs.

CONSENT AGENDA *(Discussion and Action by Board)*

Director may move to approve all items at once, or a Director may pull any items for further discussion;

1. Review and Approval of the Minutes from the December 17, 2024
2. Review and Approval of CEO Time sheets December 2024
3. Review and Approval of Interim and event Contracts for December 2024.
4. Meeting calendar for 2025 Board Meetings

Motion to approve Consent agenda items by Director Shelton and seconded by Director Flores. All were in favor.

Motion Record to approve 1-14-2025 Consent Agenda			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

REPORTS AND INFORMATION *(All Reports are informational, no action taken)*

CEO REPORT –

Dara reported on current activities. Dara was elected to the Board of Directors for WFA and will be seated at convention coming up. One annual meeting in March in Sacramento and remaining required meetings are via Zoom. Also joined the Legislative committee for CFA which includes monthly zoom meetings with our team. Maintenance is working on cleaning and preparing buildings for rentals. We have more than 60 rental contracts for 2025 so far and are working on annual contract for CGA and others including Faultline Derby Devilz, San Benito County 4-H. City of Hollister approved the Motorcycle rally for 2025 so we are planning to provide space for camping for visitors. Regular season camping is slow as we do not have week out guests from Thousand Trails. Adventure to the North Pole was not successful for us as there was no revenue to them for the event. We received \$660 for vendor rentals. Will meet with them to review options for 2025. Meet with Source Management to start planning Entertainment for 2025 Fair and will follow up at WFA convention. Marketing team provided sketch of theme logo for direction.

COMMITTEE REPORTS

1. Finance Committee-
Financials were For November were received late so tabled until February meeting.
2. Vision/Buildings and Grounds – The CalFire rental agreement is still pending with DGS. No action. Board member requests tour of Golf Course property at some point in future.
3. Livestock – No meeting activity to report. January meeting is scheduled for Tuesday January 28th. Directors discussed feedback from livestock parent and other feedback from previous years and directed CEO to end volunteer service of the current Sheep department chair.
4. Heritage Foundation – No report
5. Fair Programs Committee – Director Shelton
 - a. Review and discuss proposals from Truck Pull promoters. Two promoters submitted proposals and after review of both the Board chose MLM Motorsports for the 2025 Fair show.
 - b. Western Fairs convention is January 19-22 and One board member and 3 staff will attend as of this meeting. We will close the office January 20 for MLK Holiday and it will be closed 21-23 for convention attendance and a travel day home. We will be open Friday January 24th.
6. Marketing Committee – Director Shelton
 - a. Discussed website and online presence.
7. Saddle Horse Show Committee - Director Stone
 - a. Will meet to review questions and finalize agreement by next meeting.

OLD BUSINESS (*Discussion and Action by Board*)

1. Tabled
2. Tabled until Contract available from DGS
3. Tabled for final updates and forwarding to SHA committee

NEW BUSINESS (*Discussion and Action by Board*)

1. Tabled due to late receipt of reports.
2. Motion to approve selection of MLM Motorsports for 2025 Fair Truck pulls on October 5, 2025 by Director Flores and Seconded by Director Stone. All were in favor.

Motion Record to approve MLM Motorsports proposal for 2025 Fair Truck Pulls.			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

3. Director Bianchi Nominates Director Stone to be President of the Board of Directors for 2025 and Servando Flores Vice President of the Board for 2025. Being no objection the positions are approved as nominated.

Manager Comments;

Director Comments:

Meeting adjourned 7:55 pm