



AGENDA

49TH DISTRICT AGRICULTURAL ASSOCIATION

**REGULAR MEETING OF THE BOARD OF DIRECTORS
February 27, 2017 4:00 PM at the Administration Office**

LOCATION: Administration Office

- Call to order
- Flag salute
- Roll call
- Excused absences
- Declaration of quorum
- Introduction of guest(s)

I. APPROVAL OF AGENDA

Motion _____ Second _____

II. APPROVAL OF THE MINUTES of January 23, 2017

Motion _____ Second _____

SET DATE OF NEXT MEETING March 27th, April 24th

**III. REQUESTED TIME BEFORE THE BOARD
(Limit: 2 minutes per person)**

1. NCRA/ Furia Motorsports representative
2. 4-H representative
3. FFA representative
4. Public input (limit: 2 minutes per person)

IV. ACTION ITEMS

1. Approval of Livestock Auction Contingency Reserve (Percentage (previously 7%).

Motion: _____ Second: _____

2. Set date of Appreciation Dinner.

Motion: _____ Second: _____

V. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 10

1. December and January Check Registers with Payroll
2. December and January Profit and Loss Statement
3. January Balance Sheet
4. Budget Comparison
5. Rental Agreements
6. Accounts Receivable
7. Letters of Understanding
8. Judges Agreements
9. Debbie Strickler, vacation time 543 HRS (Feb. 1)
10. Debbie Strickler, travel, WFA Convention \$96.66

Motion _____ Second _____

VI. INFORMATION & DISCUSSION

1. Committee Reports
 - Executive Committee
 - Building, Grounds & Long Range Planning
 - Finance Committee
 - Security & Passes
 - Livestock & Horse Show
2. Discussion of 2017 County Fair August 31st – Sept 3rd (times, admission prices, carnival, grandstand entertainment)
3. Lake County Fair Foundation
4. Strategic Planning Session Follow Up

VII. CEO'S REPORT

VIII. CORRESPONDENCE & REPORTS

1. Resignation letter from M. Marrufo
2. March Calendar of Events

IX. ADJOURNMENT

Time: _____ PM

Lake County Fair's Mission Statement

It is the mission of the Lake County Fair to provide Lake County a community event center.

Lake County Fair's Vision Statement

The mission of the Lake County Fair is to be Lake County's local event center.