

Minutes

2nd District Agricultural Association

Board Meeting

March 18, 2015 – 8:00 a.m.

At WINNERS

San Joaquin County Fairgrounds

Administration Building

1658 S. Airport Way, Stockton, Ca

NOTES:

- * Persons wishing to participate during the public meeting may participate either during the “PUBLIC COMMENT” portion or during any other item on the agenda. PUBLIC COMMENT is reserved for items that are not listed on the agenda. Please be informed that public participation under PUBLIC COMMENT will be limited to five 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 is properly agendized at a future meeting. Please also be informed that in addition to PUBLIC Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.
 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.
 - * 2nd DAA agendas and minutes can also be accessed on the web at:
www.sanjoaquinfair.com
 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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The meeting was called to order at 8:09 a.m. by President Joe Valente presiding.

Roll Call –

Directors Present: Joe Valente, David Cultrera, Joe Bacchetti, Nikki Linnerman, Daniel Meza, and Gina Valadez

Directors Absent: Sam Fant, Ger Vang, and Chris Flaherty

Others in Attendance

Krista McCoon, Diana Paluszak, Sarah Watkins, Diana Muller, and Kelly Olds

Consent Calendar-

Director Linnerman moved to approve the consent calendar. Director Bacchetti seconded the motion. Motion passed.

- A. Minutes – 2/18
- B. Interim Agreements
- C. Bills Paid: February

Any of the following agenda items are subject to discussion and the Board of Directors may take action by motion or resolution.

Old Business:

1. Alcohol Policy
 - a. Kelly discussed the current rental agreement, which does not allow alcohol for events for minors
 - b. A proposal was sent out for review by the board, which Kelly reviewed
 - c. Renters would be required to have liquor liability insurance
 - d. Director Cultrera moved to accept the alcohol policy, subject to changes by the attorney general's office. Director Linnerman seconded the motion. Motion passed.

New Business:

1. Bagley Keene Act
 - a. Brian May introduced himself and provided a training on the Bagley Keene Act
 - b. A meeting is defined as 5 or more members, committees are 3 or more board members
 - c. The law requires an open session, business can not be discussed outside of the board meeting. As such, emails should be one-way communication.
 - d. Texting between board members during meetings is against the law.
 - e. Board members can attend any committee meeting, but can't participate unless they are on the committee
 - f. Meeting notices have to be posted online 10 days in advance, any materials that go with the agenda must also be posted
 - g. Special meetings only require 48 hours notice.
2. CARF Update on Horse Racing 2015 and 2016
 - a. Brian May discussed that he represents us on California Association of Racing Fairs (CARF), they are a joint powers authority
 - b. He discussed the purse schedule process. It's a function of how much money is

bet. We either over /under pay the horsemen/women. Now, we do a consolidated purse pool, which is CARF's liability.

- c. It's currently underpaid to the horsemen.
 - d. CARF is suggesting the fair pay a sum of money to develop a reserve of 100K. There is no formula to determine the amount we owe for the reserve, which will come from 2016 racing.
 - e. Golden Gate and Fresno are interested in getting more race dates.
 - f. There are some scheduling challenges with the Fresno Fair moving their dates, which would impact us.
3. Billboard Contract
- a. Kelly reviewed the contract for the Outfront Billboards
 - b. These 12 billboards we can use before large events
 - c. Kelly will look to see if we can convert it to cash, and a year to year agreement

Committee Reports –

A. Finance

- a. Director Cultrera discussed some of the financial indicators
- b. Cash flow has improved

President's Report –

- A. Joe will work with Sarah Watkins from Fairs and Expositions to do a review of Kelly Olds, CEO
- B. Friends of the Fair dinner is on March 28
- C. Joe also mentioned the desire to get Board of Directors passes for events

CEO's Report –

- A. Kelly reported about some of the variety of events that take place on the fairgrounds
- B. Friends of the Fair has agreed to pay to have the terminates removed
- C. The transformer in building 2 went out and needs replaced
- D. Regarding Bingo, there are four days a week that Winners can be open without any issues. We have asked the group we are talking with to see if we can start slow. We are waiting on a response.
- E. May 2 is Kentucky Derby Day, about 3:30 in the afternoon to about 5. The same day is the fight of the century. Kelly is trying to see if we can get a live stream here.
- F. After a meeting with the editor of The Record, they have no longer identified the fair in conjunction with any issues.
- G. Delta Security and the Stockton Police have agreed to be at the Asparagus Festival
- H. Salinas Valley Fair donated some of the light fixtures they don't need, 120 of them. They only cost less than \$4 each.

Correspondence –

Public Comment –

Adjournment –

Director Linnerman moved to adjourn the meeting. It was seconded by Director Bacchetti
Meeting adjourned at 10:21 a.m.