

Minutes

2nd District Agricultural Association

Board Meeting

June 26, 2015 – 8:00 a.m.

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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Call to Order –

Roll Call –

Directors Present: Joe Valente, David Cultrera, Joe Bacchetti, Nikki Linnerman, Daniel Meza, and Ger Vang

Directors Absent: Chris Flaherty, Gina Valadez, and Sam Fant

Others in Attendance

Krista McCoon and Kelly Olds

Consent Calendar-

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

- A. Minutes – 5/20
- B. Interim Agreements
- C. Bills Paid: May

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. Lao Monument Update
 - a. Ger told us the monument will be up in March 2016.
 - b. The Lao Family and statue committee would like to list SJCF and all board members as a sponsor. Board members from the project inception to present will be listed.
 - c. The SJCF staff will put together a list of the board members from 2011 and on.
2. Alcohol policy update
 - a. Kelly reviewed the potential changes in policy, including a fee for selling alcohol at events.

New Business:

1. 2015 WC and GL insurance letter
 - a. Kelly reviewed the letter from the CFSA regarding insurance payments and the costs associated with each.
 - b. Discussion also took place regarding volunteer coverage, etc.
2. Horse racing marketing plan proposal
 - a. There are a variety of efforts being made that are not costing s anything
3. Hmong funeral service and facility rental fees
 - a. Ger and Kelly discussed the appreciation of the Mong community for allowing funeral services.
 - b. Initially, building 3 was looked at for the funerals. Another option would be in the grandstands. A tour is being set up to view the facility and determine if it would work.

4. Fire protection service plan

- a. Kelly discussed that our fire sprinklers are covered by state fire rules and must be checked quarterly (by Bay Alarm), annually (All Fire Protection), and every 5 years.
- b. Just to get a bid was \$1,900 with a bid coming to about \$12,000 for inspection. After removing three horse barns, the cost is now approximately \$9,800 for 5 years.
- c. This will be a July expense so the fire inspector can come in August
- d. Director Cultrera moved to approve the bill for the fire plan. It was seconded by Director Bacchetti, motion carried.

5. Property Insurance

- a. In the past we have decided to not participate in the property insurance program, which will continue to be the fair's position.

Committee Reports –

A. Finance

- a. Dave reported on the improvements in the financial status of the fair.
- b. It was noted that the cash flow and aging in reports are looking much improved
- c. We would like to advertise to get more crab feeds and other dinners here at the grounds

B. Marketing

- a. Will set a meeting for the coming weeks and report back at the next board meeting.

President's Report –

- a. Joe, Kelly, and Dave went to meet with CHRB regarding the horse races
- b. They discussed some ideas for improving horse racing attendance
- c. During the races there will be a craft beer festival, as well as a boxing match (to start right after the races)
- d. Joe also discussed that the AgFest auction went very well. He would like to meet with the group to discuss future events.

CEO's Report –

- a. AgFest, overall, went well. About 250 kids attended the dance, at which the fair provided a free DJ.
- b. There are approx. 70 neglected horses that will be housed here for about 2-3 weeks

- c. There will be a community meeting on July 8 at 7:30 a.m. to discuss what is going on in the community
- d. A meeting took place earlier this week about bingo. They hope to run the first week in August.
- e. The construction group will be here on July 6, and the first class is 32 people

Correspondence –

Public Comment –

Adjournment –

Director Cultrera moved to adjourn the meeting. The motion was seconded by Director Meza. The meeting adjourned at 9:47 a.m.