

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, JANUARY 11, 2011

1. CALL TO ORDER: **President Honda At 10:05 a.m.**
2. PLEDGE OF ALLEGIANCE: **Director De Young**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors De Young, Lander, Corradi, Rabaso, Washburn and Rabaso (arrived @ 10:10).**
 - B. Directors Absent: **None**
 - C. Staff Present: **Dan Jacobs, Acting Manager**
 - D. GUESTS: **Ken Keeble; Independent, Debbie Smith; AV Fair and Becky McRoberts; AV Fair.**
4. APPROVAL OF THE AGENDA & MINUTES: **Upon motion by Director Lander, seconded by Director DeYoung to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **None**
6. CORRESPONDENCE:
 - A. CDFA Letter – New budget policies **Acknowledged**
7. CONSENT AGENDA:
 - A. Minutes **Upon motion by Director DeYoung, seconded by Director Washburn to approve December 8, 2010 minutes as presented. Motion carried.**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. COMMITTEE REPORTS: **None**
 - A. Livestock Committee (Lander)
 - B. Off-Highway Motor Vehicle Project (Corradi, Lander)
 - C. Relocation Committee (Honda, Washburn)
 - D. Sponsorship Committee (Rabaso, Kaufman)
 - E. Finance Committee (Corradi, Honda)
 - F. Media & Marketing (Rabaso)

- G. Agriculture Committee (Honda, De Young)
- H. Mini-Satellite Wagering Committee (Washburn, De Young)

10. OLD BUSINESS:

Director DeYoung reported that he has found a buyer for the vehicle for the loan amount.

Upon motion by Director DeYoung, seconded by Director Lander for staff to sell car and get best possible price. Motion carried.

Director Honda reported that one computer has been sold and that there is interest for the remaining computers.

Upon motion by Director DeYoung, seconded by Director Lander for staff to put in offer of compromise with Pitney Bowes and Louis Howard & Assoc. (Signal News) Motion carried.

11. NEW BUSINESS:

A. Progress report regarding new location:

Staff reported that negotiations are still in progress hope to make an announcement very soon regarding the location for 2011.

12. ITEMS FOR BOARD APPROVAL:

A. Management Report

D. Jacobs reported that J. Arthur has 30 hours booked on financials – she is re-doing 2009 before she can proceed with 2010. By February, Board of Directors will have financials for 2009, 2010 and 2010 year end. Audit will then be scheduled. Budget will be a draft for 2011 in February.

The Board of Directors expressed interest to reinvest money in bank to CFSA at a higher percentage.

Upon motion by Director DeYoung, seconded by Director Lander to work with finance committee chair to allow staff to redirect existing funds CFSA. Motion carried.

D. Jacobs reported the new California budget has proposed to remove all funding to F & E (\$32M) effective July 1, 2011. Mr. Jacobs is on a special committee to research options.

D. Jacobs explained Orange County's Farm and School Tour program. He sees this as a future for Valley Fair and Pierce College. It would be both farm and livestock to promote agriculture.

D. Jacobs also reported that the website will be up and running very soon.

We are contracted with F & E to assist with San Fernando Valley Fair – an MOU will be drawn in the future.

13. PRESIDENT'S REPORT:

None

14. ITEMS FROM THE FLOOR:

None

15. CLOSED SESSION:

None.

16. ADJOURNMENT: (Motion required)

Upon motion by Director De Young, seconded by Director Lander to adjourn meeting at 11:25 a.m. Motion carried.

David Honda, President