

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, FEBRUARY 9, 2011 IN THE SMALL CONFERENCE ROOM AT 15505
ROSCOE BLVD., NORTH HILLS, CA AT 10:10 A.M.

1. CALL TO ORDER: **President Honda At 10:10 a.m.**
2. PLEDGE OF ALLEGIANCE: **Director De Young**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors De Young, Lander, Corradi** (arrived 10:20), **and Kaufman** (via phone, left @ 10:40, back @ 10:55).
 - B. Directors Absent: **None**
 - C. Staff Present: **Dan Jacobs, Acting Manager**
 - D. GUESTS: **D. Smith; AV Fair and J. Arthur; AV Fair.**
4. APPROVAL OF THE AGENDA & MINUTES: **Upon motion by Director DeYoung, seconded by Director Kaufman to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **None**
6. CORRESPONDENCE:
 - A. City National Bank – Thank you **Acknowledged**
7. CONSENT AGENDA:
 - A. Minutes **Upon motion by Director Lander, seconded by Director DeYoung to approve correct minutes to January 12, 2011. 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)
 1. Bills **Upon motion by Director DeYoung, seconded by Director Corradi to approve bills as presented. Moving expenses - \$771.37, Postage - \$24.76, WFA Registration - \$370.00, and 1099 Forms - \$47.19 Motion carried.**

- 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 exiting loan amount.

Upon motion by Director DeYoung, seconded by Director Lander directing staff to sell vehicle for the amount remaining on loan to date. Motion carried.

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

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

Staff has arranged for Pitney Bowes to pick up postage meter.

11. NEW BUSINESS:

A. Progress report regarding new location:

Staff reported that negotiations are still in progress with outside organizations and/or entities and hope to make an announcement very soon regarding the location for 2011.

Upon motion by Director DeYoung, seconded by Director Corrandi to approve the following resolution to grant permission to negotiate with outside organizations and/or entities to promote agriculture education within the 51st DAA boundaries. Motion carried.

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 March, Board of Directors will have financials for 2009, 2010 and 2010 year end. Audit will then be scheduled. A draft for 2011 budget will be completed by March.

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

Upon motion by Director DeYoung, seconded by Director Lander to work with finance committee chair to allow staff to redirect existing funds to CFSA upon approval of Fairs & Expositions. 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 project for Valley Fair. It would include both farm and livestock to promote agriculture education.

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

Upon motion by Director DeYoung, seconded by Director Lander to waive 2010 concession fees for Oh Those Mini Donuts - \$500 (10-109) and Candy's Gourmet Meats, Inc. - \$600 (10-107) as gross sales were \$71.07 and \$256.95. Motion carried.

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| 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