

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, October 15, 2009 12:00 p.m. (NOON)

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Correspondence**
- IV. Consent Agenda**
 - A. Minutes – September 24, 2009
 - B. Interim and Standard Agreements
 - C. Approval of September Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. 2010 Budget Review
 - i. Capital Projects
 - B. Approval of Exhibitor & Leader Wristband Price Increase from \$5.00 to \$10.00
 - C. Approval of Parent Wristband Price Increase from \$10.00 to \$15.00
 - D. Approval to increase the following entry fees:
 - i. Cut flower entry fee from zero to \$.50 per entry
 - ii. Orchid entry fee from zero to \$1.00 per entry
 - iii. Bottled Wine/Home Brew from \$.50 to \$1.00 per entry
 - iv. 4-H & FFA Divisions from \$.25 to \$.50 per entry
 - v. 4-H/FFA Scrapbook Division from \$1.00 to \$5.00 per entry
 - vi. 4-H/FFA Division Sweepstakes additional premiums paid
 - E. Approval to open the 4-H and FFA Entry Divisions to San Benito and Santa Cruz Counties including said counties in the 'mandatory non-livestock entry rule'
 - F. Approval of Revised Rule #14 in the Ag Department to allow Monterey County based companies with production in San Benito and/or Santa Cruz Counties to enter commercial/individual agriculture divisions
 - G. Approval of Revised Rule #15 in Livestock Department to include market goats as a small animal and allow all market goats to sell at the junior livestock auction. Exhibitors would then have the option of showing and selling one or two market steers or one market steer/one market lamb or one market steer/one market goat or one market steer/one market hog or one small market animal only. Meat Birds and Meat Rabbits are NOT considered a small animal for this ruling.
 - H. Approval of an indoor commercial building in the existing Satellite Wagering Facility not including the Winners' Circle to sell commercial space during the 2010 Monterey County Fair at a rate of \$300.00 per 10 x 10 booth space and \$350.00 per 10 x 10 corner booth space.
 - I. Approval of a Non Profit Pre-Sale Carnival Ride Coupon Sales Agreement and Program.
- VII. Old Business**
 - A. 2010 Fair Dates, September 1-6, 2010
 - B. CEO Evaluation

- VIII. Committee Reports**
 - A. Fair Committee
 - i. Report of 10.6.09 Meeting
 - B. Buildings & Grounds
 - i. Report of 10.6.09 Meeting
 - C. Satellite/Interim Events
 - i. Report of 10.9.09 Meeting
 - D. Finance
 - i. Report of 10.9.09 Meeting
 - E. Friends of Fair
- IX. Director's Comments**
- X. Adjournment**