

MEETING OF THE 51<sup>ST</sup> 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 51<sup>st</sup> 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:            | <b>None</b>   |
| 14. ITEMS FROM THE FLOOR:          | <b>None</b>   |
| 15. CLOSED SESSION:                | <b>None</b>   |
| 16. ADJOURNMENT: (Motion required) | <b>Upon motion by Director De Young, seconded by Director Lander to adjourn meeting at 11:25 a.m. Motion carried.</b> |

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**David Honda, President**