

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, MARCH 26, 2014 AT GALPIN MOTORS,
15505 ROSCOE BLVD, NORTH HILLS, CA AT 10:20 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director DeYoung**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors Corradi, DeYoung, and Washburn.**
 - B. Directors Absent: **Upon motion by Director Corradi, seconded by Director DeYoung to excuse Directors Kaufman (arrived 10: 24) and Rabaso. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith and M. Jimmink**
4. GUESTS: **None**
5. PUBLIC COMMENTS: **None**
6. APPROVAL OF THE AGENDA: **Upon motion by Director DeYoung, seconded by Director Corradi to approve the agenda as presented. Motion carried.**
7. CONSENT AGENDA: **Upon motion by Director Corradi, seconded by Director DeYoung to approve the consent calendar as presented with items 7B, 7Bi, 7Bii and 7Biii pulled. Motion carried.**
 - A. Minutes of Board meeting: **Upon motion by Director Corradi, seconded by Director DeYoung to approve October 23, 2013 minutes as presented. Motion carried.**
 - B. Financials: **October thru December 2013
January thru February 2014**
Upon motion by Director DeYoung, seconded by Director Corradi to approve item 7B as presented. Motion carried.
 - i. 2013 Statement of Operations **Acknowledged**

ii. Delegation of Authority

Upon motion by Directors Washburn, seconded by Director Kaufman and carried, to approve the Delegation of Check Signing Authority in the following manner:

Authorized signers will be (1) David Honda, Pamela Corradi and Dennis De Young; (2) the interim Manager, Daniel P. Jacobs; (3) Richard Jimmink; (4) Debbie Smith for the period of January 1, 2014 through December 31, 2014 for the following account: General Account.

Authorized signers will be (1) David Honda, Pamela Corradi and Dennis De Young; (2) Daniel P. Jacobs; (3) Richard Jimmink for the period of January 1, 2014 through December 31, 2014 for the following account; LAIF Account.

All checks in the amount of \$1000.00 or more shall require two signatures and will require authorization by a member of the Executive Committee in writing.

iii. 2014 Budget

Upon motion by Director DeYoung, seconded by Director Kaufman to approve the 2014 Budget as presented Motion carried.

C. Disbursements:

Upon motion by Director DeYoung, seconded by Director Corradi to approve item 7C as presented. Motion carried.

D. Agreements:

SV14-01

8. CONSENT CALENDAR CALL ITEMS:

None

9. OLD BUSINESS:

A. Proposal for Canoga Park High School Livestock Show

M. Jimmink gave an update. The \$10,000.00 committed will actually be less.

May 31 is the tentative date of the Canoga Park High School Livestock Show with 6 to 8 animals. The time is still to be determined. Mr. Jimmink reported that the judge will give a "Showing" class for those interested in 2015. There will also be a landscape plot. This will be a time to recruit for 2015. The meat will be donated back from the sale. The 51st DAA and the Antelope Valley Fair Association will each contribute \$2500 to the sale.

10. NEW BUSINESS:

A. CDFA 2013/2014 Fair Allocation Program **Acknowledged**

11. CORRESPONDENCE: **None**

12. OTHER ITEMS FOR BOARD APPROVAL: **None**

13. MANAGER'S REPORT: **None**

14. DIRECTOR'S COMMENTS: **None**

15. EXECUTIVE OR CLOSED SESSION: **None**

16. ADJOURNMENT: (Motion required) **Upon motion by Director Kaufman seconded by Director DeYoung to adjourn meeting at 10:45 A.M. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager