

MEETING OF THE 51<sup>ST</sup> DAA BOARD OF DIRECTORS,  
WEDNESDAY, May 28, 2014 AT GALPIN MOTORS,  
15505 ROSCOE BLVD, NORTH HILLS, CA AT 10:10 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Corradi**
3. ATTENDANCE:
  - A. Directors Present: **President Honda, Directors Corradi, DeYoung, Kaufman, Rabaso and Washburn.**
  - B. Directors Absent: **None**
  - 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. Motion carried.**
  - A. Minutes of Board meeting:  
March 26, 2014 **Upon motion by Director Corradi, seconded by Director Washburn to approve minutes as presented. Motion carried.**
  - B. Financials: **March 2014, April 2014**
  - C. Disbursements: **March 2014, April 2014**
  - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS:
  - A. Canoga Park High School Livestock Show **M. Jimmink reported on the number of animals in the show. Jon Larsen will judge. This show is Saturday May 31 at 9:00 a.m. and will include Market & Showmanship for each species.**

**Manager Jacobs reported that the Board designated \$10,000 for the show. He would like to apply \$4700 towards the purchase of the animals. The school has shown interest in a larger show for next year. This has been a learning experience for all involved.**

**The Antelope Valley Fair Association is supplying the equipment. Goat: \$600, Sheep (2) \$700/each, Swine (3) \$2700 (\$900/ea), All other monies will be applied as add-ons. Swine will have to stay to get larger before they can go to the butcher.**

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| 10. NEW BUSINESS:                   | <b>None</b>   |
| 11. CORRESPONDENCE:                 | <b>None</b>   |
| 12. OTHER ITEMS FOR BOARD APPROVAL: | <b>None</b>   |
| 13. MANAGER'S REPORT:               | <b>None</b>   |
| 14. DIRECTOR'S COMMENTS:            | <b>Director Kaufman said that she will post the Livestock Show on Facebook, she will also contact the local Chamber and request that they put the show on their website. She will have a banner made.</b> |
| 15. EXECUTIVE OR CLOSED SESSION:    | <b>None</b>   |
| 16. ADJOURNMENT: (Motion required)  | <b>Upon motion by Director DeYoung seconded by Director Corradi to adjourn meeting at 10:30 A.M. Motion carried.</b>  |

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**David Honda, President**

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**D. Jacobs, Acting Manager**