

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, JULY 13, 2011 IN THE SMALL CONFERENCE ROOM AT 15505 ROSCOE
BLVD., NORTH HILLS, CA AT 10:09 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Kaufman**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors, Corradi, Kaufman and Washburn.**
 - B. Directors Absent: **Upon motion by Director Kaufman, seconded by Director Corradi to excuse Directors DeYoung, Lander and Rabaso. Motion carried.**
 - C. Staff Present: **D. Jacobs**
 - D. GUESTS: **D. Smith; AV Fair, D. Hernandez; 4th of July Committee Hansen Dam, P. Hines; Lake View Tearers, C. Borman; L.V.T.I.A.**
4. APPROVAL OF THE AGENDA: **Upon motion by Director Corradi, seconded by Director Kaufman to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **None**
6. CORRESPONDENCE: **None**
7. CONSENT AGENDA:
 - A. Minutes – June 15, 2011 **Upon motion by Director Corradi, seconded by Director Kaufman to approve minutes as presented. Motion carried.**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander) **None**
 - B. Off-Highway Motor Vehicle Project (Corradi, Lander) **None**
 - C. Relocation Committee (Honda, Washburn) **None**
 - D. Sponsorship Committee (Rabaso, Kaufman) **None**
 - E. Finance Committee (Corradi, Honda)
 - a. Financials: 6-1-11 to 6-30-11 **Acknowledged.**
 - F. Media & Marketing (Rabaso) **None**
 - G. Agriculture Committee (Honda, DeYoung) **None**
 - H. Mini-Satellite Wagering Committee (Washburn, DeYoung) **None**

10. OLD BUSINESS: **None**
11. NEW BUSINESS:
- A. 2010 Audit Draft & Response **Acknowledged**
 - B. August meeting **Upon motion by Director Washburn, seconded Corradi to cancel the August 10 Board of Directors meeting. Move carried.**
- Upon motion by Director Corradi, seconded by Director Washburn to move September's meeting to the third Wednesday in September.**
12. ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT:
- Manager Jacobs reported that he settled with Pitney Bowes and the IRS is also settled.**
- Manager Jacobs reported on the progress of the Strategic Plan Committee. Manager Jacobs also stated that a clear direction is needed from the Board of Directors.**
- Director Corradi stated the 51 DAA needs to use good business practices and would like to focus on agriculture.**
- Director Kaufman stated that the 51 DAA should conduct a survey to find out what the community expects from the fair. It was recommended to: use caution, know what you want and frame your inquiry.**
- Manager Jacobs recommended to continue at the committee level to create the strategic plan. Report to the full Board of Directors after each meeting for their input.**
- President Honda thanked the guests for attending and offering their input.**

14. ITEMS FROM THE FLOOR: **None**
15. CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Corrandi,
seconded by Director Kaufman to adjourn
meeting at 11:15 a.m. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager