

39th District Agricultural Association
Minutes of the EXECUTIVE COMMITTEE
October 8, 2008

An Executive Committee meeting of the Board of Directors of the 39th District Agricultural Association was held in the Frogeteria, Frogtown, Angels Camp, California at 4:00 p.m. on Wednesday, October 8, 2008

Committee Members Present: President Kautz, Vice President Folendorf, Director Trincherro,

Staff Members Present: Ray Malerbi, CEO & General Manager; Laurie Giannini, Facility Marketing Representative,

Guests: No guests attended

Director Trincherro presented an outline of the Friends of the Calaveras County Fair & Jumping Frog Jubilee, a 501 (c) (3).

Director Trincherro then brought forth a recommendation that Kathy Mazzaferro and Rick Downey are appointed to the Friends Board for two year terms and that Firman Brown and Jerri Mills are appointed for four year terms as outlined in the by-laws of the Friends.

Moved by Folendorf, seconded by Kautz that recommendation be made.

CEO Malerbi then presented a list of recommendations regarding the 39th DAA's association with the Friends.

- Formalize an agreement with the 501 (c) (3) to establish a working relationship that includes the following:
 - Require that no more than 2 members of the 39th DAA Board of Directors may sit on the 501 (c) (3) Board at any one time (all 39th DAA Board Members may be regular members of the Friends)
 - Require that all officers of official 39th DAA advisory committees (JLC and FJC) not be members of the 501 (c) (3) Board (they may be regular members of the Friends)
 - The 39th DAA does not appoint any more than two members to the Friends Board.
 - Require that one of the current Fair Board members currently sitting on the 501 (c) (3) Board resign no later than 12/31/08.

Moved by Kautz, seconded by Folendorf to send the recommendation to the full Board

Adjournment

The meeting adjourned at 4:25 PM.