

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Finance committee

Monterey County Fair & Event Center
2004 Fairground Road, Monterey, CA 93940
Thursday, March 28, 2019 10:00 AM

Administration Office Board Room

- I. **Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. **Approval of Agenda**
- III. **Review of 2018 STOP**
- IV. **Directors Comments**
- V. **Adjournment**

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Satellite-Interim Events Committee
Ricky Cabrera, Chair
Nicole Hollingsworth
Dan Presser
Teri Short

Monterey County Fair & Event Center
2004 Fairground Road, Monterey, CA 93940
Thursday, March 28, 2019 11:00 AM
Administration Office Board Room

- I. **Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. **Approval of Agenda**
- III. **Clear Bag Policy Discussion**
- IV. **Monterey Bay Race Place Night Racing Admission**
- V. **Legacy Project Update**
- VI. **Director’s Comments**
- VII. **Adjournment**

	California Redox Salinas	36th DAA	17th DAA	37th DAA NO: Has a "full adherence subject to screen" policy	14th DAA	10th DAA	36th DAA	21st DAA	44th DAA
Do you have a clear bag policy? Is it just for public events or for festivals held on public arena events?	Yes, one clear bag per person	NO	NO	NO	NO	NO	NO	NO	NO
Do you allow non-clear bags under a certain measurement?	Yes, no larger than 6"x6"	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Do you allow non-clear diaper bags or coolers used for medical reasons?	Yes, diaper bag must accompany a child	We allow diaper bags but no outside food unless it is for special dietary reason during the fair. Items do not enter their own policy in this regard however, or cans. Security performs bag checks.	One festival has started bag checking	N/A	N/A	N/A	N/A	N/A	N/A
Do you have "net to exceed" measurements on diaper bags?	12x6x12"	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Do you allow bags or clear bags?	Yes, cannot exceed 4.5" tall x 3.4" wide	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Do you provide a bag check for bags that do not meet the requirements?	Yes	We do bag checks at public events	N/A	N/A	N/A	N/A	Bag check during fair and large outdoor public events	Bag check during fair and large outdoor public events	N/A
Do you sell clear bags at your gala?	Yes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Admission Comparison - Night Racing

	Admission	Night Admission	Commissions
2018	\$ 10,682.00	\$ -	\$ 9,127.00
2019	\$ 12,420.00	\$ 804.00	\$ 14,739.00
Difference	\$ 1,738.00	\$ 804.00	\$ 5,612.00

Night Racing Revenues	\$	804.00
Staffing Costs	\$	-
Increase	\$	804.00

Gary covers admissions 3:30 - 5:30
Renee covers admissions 5:30 - 7:30
No additional staffing costs