

Courtney Boyles, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Tuesday, November 27, 2018 11:00 AM

Administration Building Board Room

Lunch will be provided, please refrain from bringing dogs to the Fair Administration Office

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations.
- II. Approval of Agenda**
- III. Correspondence**
 - A. Heritage Foundation
 - B. Audit Correspondence
- IV. Consent Agenda**
 - A. Minutes – 11.1.18
 - B. Interim & Standard Agreements
 - C. Approval of October Bills
- V. Fair CEO Report**
 - A. Managers Conference Wrap Up & 2019 WFA
- VI. New Business**
 - A. Nominating Committee Report and Approve 2019 officers
 - B. Committee selection – 2019
 - C. Approve RV rates
 - D. Approve SWF admission rates
 - E. 2019 Fair Approvals
 - i. Increase Admission Prices
 - ii. Add Business Admission Ticket
 - iii. Increase Parking Prices
 - iv. Livestock Wristbands
 1. Increase Prices
 2. Limit Amount Purchased
 3. Require Livestock Exhibitor Wristbands
 - v. Vendor booth Prices and Percentages
 1. Increase Commercial Booth Prices
 2. Add New Commercial Booth Price For Lower Arcade (135-147)
 3. Increase Concession Food Percentage
 - vi. Vendor Deposit
 - vii. Flat Rate Vendors
 1. Caesar's Etc.
 2. County Fair Amusement and Novelty
 - viii. Make Showmanship Required For All Livestock Exhibitors

- ix. Eliminate All Procrastinator Division and Classes
- x. Add 4-H/FFA/Scout Department Entry Fees and Premiums
- xi. Junior Rabbit Show Dates- August 24, 2019
- xii. Online Entries only with the exception of divisions in the Wool Department
- xiii. Eliminate Garden Department

F. Approval of 2019 7th DAA Budget

G. Approve Priority List of Capital Improvements

VII. Old Business

VIII. Committee Reports

A. Fair Committee - Plan January meeting

B. Buildings and Grounds

C. Satellite/Interim Events

D. Heritage Foundation – November 28th is next meeting

IX. Director's Comments

X. Adjournment