Regular Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, May 20, 2025 – 10:00 AM
2600 Geneva Avenue, Daly City, California

MINUTES

Leah Pimentel, President	Al Perez, 1st Vice President	Leo Ma, 2nd Vice President
Chris Corgas, Director	Tyrone Evans, Director	Mara Kopp, Director
	Anthony Pantaleoni, Director	

I. Roll Call

President Pimentel called the meeting to order at 10:06 AM. All Board Members were present except for Director Perez who was absent.

Others in Attendance: Eric Blockie, Deputy Manager; Allison Keaney, CEO; Charles Southwick, CDFA.

II. Approval of Board Meeting Minutes from April 22, 2025: Motion made by Director Corgas to approve minutes of the regular Board meeting on April 22, 2025. Second, by Director Evans. All in favor. Motion carried.

III. Correspondence: none

IV. Consent Agenda: Director Ma moved to approve the consent agenda. Second, by Director Pantaleoni. All in favor. Motion carried.

V. Public Comments: Charles Southwick commented that the Board has a challenging job and does a great job and works well to fill their policy and leadership roles.

VI. President's Report: President Pimentel commented that Foodieland was coming up soon and was an event not to be missed.

VII. Closed Session: At 10:12 AM, Director Pantaleoni moved to enter closed session. Second by Director Corgas. All in favor. Closed session commenced.

At 10:43 AM Director Evans moved to exit closed session. Second by Director Kopp. All in favor. Closed session concluded. No action taken.

VIII. CEO/DM Report:

1. Calendar Review & Event Recap: DM Blockie shared that Punk in the Park was successful as an indoor event with two stages. The reptile show did well.
2. Event Strategy Review: CEO Keaney reported on events that support the Board's strategic initiatives were forthcoming:
   Sports – Fire in the Ring Boxing has booked the North Hall for a July 19th bout.
   Family/Special Interest - Reptile Show, Foodieland, Butler Carnival
   Community Support - SFMTA driver training continues; food bank continues; Passion 2 Profit will be holding their third annual event on June 11th.

3. Facilities Update: CEO Keaney reported that the North side of the barrel roof was completed and the South Side had been started. Maintenance has started painting the lower bays wall facing the arena and is focusing on weed control. reviewed facility needs and projects in place, including the barrel roof progress, final generator approval, and painting projects. The MOU with the County of San Mateo for emergency services support is finalized, and the Cormorant/Arevon agreement has been signed.
4. Ticketing Provider: programing and organization is taking place for a soft launch on June 1st.

IX. Committee Reports:

Land Development – Director Pantaleoni reported that the design committee was receiving drafts of suggestions from the architect, Jackson Liles, and that meetings would be scheduled to review in person.

Finance – Director Corgas reported on the ~~December 2024, January 2025, and February~~ March 2025 final reports. ~~He also noted that the annual STOP has been filed with CDFA.~~

March 2025

Statement of Operations

- Revenue is $2,354,715
- Expenses are $1,909,903
- Net Operating Profit/Loss before Depreciation is $444,812
- Net Profit/Loss after Depreciation and Allocations/Other Funds is $444,812

Current Position Report

- Cash on hand is $8,718,263.84
- Total assets are $8,918,003.96

Balance Sheet

- Fixed Assets: $9,685,141.85
- Total Assets: $19,141,983.61
- Current liabilities: $2,683,917.01

Director Pantaleoni moved to approve the ~~December 2024~~ March 2025 Financial Report. Seconded by Director Ma. All in favor. Motion carried.

X. Matters of Information

1. **CEO Comments:** None
2. **Director Comments:** None
3. **Next Regular Board Meeting:** June 17, 2025, at 10:00am, Paddock Room, Cow Palace.

VI. Adjournment: Motion to adjourn made by Director Evans Seconded by Director Corgas.

All in favor. Motion passed. The meeting adjourned 11:19 AM.

President, Leah Pimentel Leah Pimentel

CEO, Allison Keaney