Regular Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, August 19, 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. Board Members present: Pimentel, Corgas, Perez, Evans, Pantaleoni. Board members excused: Kopp, Ma.

Director Corgas moved to excuse Directors Kopp and Ma. Seconded by Director Pantaleoni. All in favor. Motion carries.

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

II. Approval of Board Meeting Minutes from July 15, 2025: Motion made by Director Pantaleoni. Second, by Director Evans. All in favor. Motion carried.

III. Correspondence: none

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

V. Public Comments: none

VI. President's Report: President Pimentel reminded Board members to be sure their training was completed and caught up.

VII. Closed Session: At 10:11 AM, Director Corgas moved to enter closed session. Second by Director Pantaleoni. All in favor. Closed session commenced.
At 10:56 AM Director Corgas moved to exit closed session. Second by Director Perez. All in favor. Closed session concluded.

VIII. CEO/DM Report:

1. Calendar Review & Event Recap: DM Blockie reported that there had been successful parking weekends for nearby festivals. The coming drone show is holding a lot of interest. There will be two shows Halloween weekend, and the Cow Palace will serve as a bus depot for FIFA.
2. Facilities Update: CEO Keaney reported on the following:
    a. Barrel Roof should be completed by the end of the week. The contractor will also fix the overturned cable on the roof.
    b. Parking lot repairs and security cameras are the highest priority items right now.
3. Compliance Audit: CEO Keaney reported that the Board will need to review some key policies and may want to form an ad hoc committee to do so.

4. Staffing Update: CEO Keaney reported that the Staff Services Analyst position has been advertised and the Staff Services Analyst position would be opening on August 25th.

IX. Committee Reports:

Land Development – Director Pantaleoni reported that the signing of the MDDA was with the Department of General Services.

Grand National Rodeo – Director Evans reported that the program was nearly completed. Sponsorship was looking very good and more than 2024. Webcor was confirmed to provide for the VIP reception. Livestock entries were open. The staff is recruiting volunteers for Ag field trip day to assist with classes. Staff will be out at DownTown Hoedown promoting the GNR. CEO Keaney will be doing sponsor visits with Miss Grand National Rodeo and the staff will help put on Rodeo Round Up at the Serramonte Mall.

Finance – Director Corgas reported on the June 2025 financials.

June 2025

Statement of Operations

- Revenue is $4,408,120
- Expenses are $3,536,073
- Net Operating Profit/Loss before Depreciation is $872,047
- Net Profit/Loss after Depreciation and Allocations/Other Funds is $1,109,043

Current Position Report

- Cash on hand is $8,359,017.99
- Total assets are $8,541,181.93
- Assets in excess of liabilities are $6,658,789.90

Balance Sheet

- Fixed Assets: $10,950,848.93
- Total Assets: $20,003,868.66 ($2.2 million over last year).
- Current liabilities: $2,881,569.94

Balance Sheet

Collections are still ongoing for Open Sauce. LiveNation will settle out on the next month's report. Punk in Drublic has settle half since the close of these reports. Trans Dev is ongoing and active and so will continue to cycle through the AR.

Director Pantaleoni moved to approve the June 2025 Financial Report. Seconded by Director Perez. All in favor. Motion carried.

X. Matters of Information

1. **CEO Comments:** None
2. **Director Comments:** None
3. **Next Regular Board Meeting:** September 16, 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 11:40 AM.

President, Leah Pimentel Leah Pimentel

CEO, Allison Keaney Allison Keaney