Regular Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, July 15, 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 10:08 AM. All Board Members were present.

Others in Attendance: Eric Blockie, Deputy Manager; Allison Keaney, CEO; Brandi Gragg, CDFA Legal; Teresa Nema, guest.

II. Approval of Board Meeting Minutes from June 17, 2025: Motion made by Director Perez. Second, by Director Evans. Roll call vote:

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

All in favor. Motion carried.

III. Correspondence: none

IV. Consent Agenda: Director Evans moved to approve the consent agenda. Second, by Director Ma. Roll call vote.

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

All in favor. Motion carried.

V. Public Comments: none

VI. **President's Report:** President Pimentel shared that conference will CDFA has been scheduled for November 4 – 7 and includes sessions for Board members. She also commented on the excellent social media coverage and documentation for Wobbleland.

VII. **Closed Session**: At 10:12 AM, Director Pantaleoni moved to enter closed session. Second by Director Perez. Roll call vote.

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

All in favor. Closed session commenced.

At 11:36 AM Director Perez moved to exit closed session. Second by Director Kopp. Roll call vote.

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

1. All in favor. Closed session concluded. Director Pantaleoni moved to adopt the Resolution of the Board of Directors of 1-A District Agricultural Association approving and authorizing execution of a Master Disposition and Development Agreement between 1-A District Agricultural Association and CowPalaceDC LLC; with a possible edit in Paragraph One (1) referencing the DAA with the same wording as proposed for the signature block page. Seconded by Director Ma. Roll call vote.

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

Motion carried.

VIII. **CEO/DM Report:**

1. Calendar Review & Event Recap: DM Blockie reported that Wobbleland had gone well. The venue was very busy and parking sold out both nights so that the lot had to be closed. Promoters are renting the parking lot for parking and Shuttle buses for Dead and Company and Outside Lands. Griz, coming in the fall, is already sold out. The drone show will take place the third weekend of August and is testament to the variety of events that can be hosted here. There are FIFA and Superbowl possibilities. Halloween weekend is booked with two shows

and Bino Logo will be coming in November. Starting with the GNR, we will be busy through February.

2. Facilities Update: CEO Keaney reported on the following:
    a. Barrel Roof should be completed by mid-August.
    b. Painting and Weed management have been the focus of the maintenance department. The west facing wall of the lower bays has been painted and the weeds removed; curbs and parking bumpers have been painted, and they have been working on their plan for the GNR.
3. Compliance Audit: CEO Keaney reported that CDFA auditors will be on site August 11th through the 22nd. It has been several years since we had a compliance audit and this is an opportunity to tighten up some procedures.
4. Staffing Update: CEO Keaney reported that Cal HR had finally approved the reclassification of positions from Accounting Clerk to Staff Services Analyst and from Box Office Manager & Rental and Ops Officer to Staff Services Manager 1. The SSA position will open for recruitment on August 11th and the SSMI position will open on August 25th. A new event support staff person joined us at the last show.
5. Delegated Authority for Check Signing: CEO Keaney stated that in preparation for the compliance audit, she discovered that each check written over $15,000 should be signed by a second party. The new delegated authority for check signing was presented to the Board. Director Pimentel moved to adopt the resolution. Second by Director Corgas. Roll call vote.

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

All in favor. Motion carried.

IX. Committee Reports:

Land Development – no report.

Grand National Rodeo – Director Evans reported that the committee had met and discussed the logistics of the production calendar and facility preparation. Marketing activities include visits to Downtown Hoedown in August and September, and sponsors visits to the SF Flower Mart and Serramonte Ford. We will also pay a visit to the western shop on Pier 39. The committee recommended Joe Barkett and Kelly Violini has recipients of the 2025 Blue Ribbon awards, and the Board agreed. Matt Merritt will be the rodeo clown, and Manu Lataste will be the specialty act.

Finance – Director Corgas reported on the May 2025 financials.

May 2025

Statement of Operations

- Revenue is $3,922,504
- Expenses are $3,057,485
- Net Operating Profit/Loss before Depreciation is $865,019
- Net Profit/Loss after Depreciation and Allocations/Other Funds is $1,102,015

Current Position Report

- Cash on hand is $8,981,875.61
- Total assets are $9,112,825
- Assets in excess of liabilities are $7,290,357

Balance Sheet

- Fixed Assets: $10,312,254.44
- Total Assets: $19,963,917.58
- Current liabilities: $2,848,645.98

Director Ma moved to approve the May 2025 Financial Report. Seconded by Director Perez. Roll call vote.

Corgas	Aye
Evans	Aye
Kopp	Aye
Ma	Aye
Pantaleoni	Aye
Perez	Aye
Pimentel	Aye

All in favor. Motion carried.

X. Matters of Information

1. **CEO Comments:** None
2. **Director Comments:** Director Perez reminded the Board of the upcoming Pistahan parade and festival, and was hoping that Miss GNR could participate.
3. **Next Regular Board Meeting:** August 19, 2025, at 10:00am, Paddock Room, Cow Palace.

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

All in favor. Motion passed. The meeting adjourned 11:56 AM.

President, Leah Pimentel Leah Pimentel

CEO, Allison Keaney