Regular Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, November 18, 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 10:15 AM. Board Members present: Pimentel, Evans, Pantaleoni, Kopp, Ma. Board members excused: Corgas, Perez.

Director Pantaleoni moved to excuse Directors Corgas and Perez. Second, by Director Evans. All in favor. Motion carries.

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

II. Approval of Board Meeting Minutes from October 21, 2025: Motion made by Director Kopp. Second, by Director Evans. All in favor. Motion carried.

III. Correspondence: CEO Keaney read a thank you note from Karen Rosenthal, expressing her gratitude for the Women of Rodeo honoree experience. She and her friends and family had a great time and she was touched by the thoughtful evening.

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

V. Public Comments: none

VI. President's Report: President Pimentel shared that Bingo Loco was a fun and energetic event and that people were having a great time. She also attended the Just Between Friends sale and noted that it was a great success. She complemented Allied Security for their good customer service mindset. She through Just Between Friends was a great event, not just because it provided affordable items for families with children, but also because it inspired others to sell their own items and generate a side income.

VII. Closed Session: No business needed to be discussed in closed session.

VIII. CEO/DM Report:
1. Calendar Review & Event Recap: DM Blockie shared that Dickens had started their move in and that Griz was a great success. The first event for Super Bowl weekend will be announced on December 7th.
2. Facilities Update: CEO Keaney reported on the following:
    a. Equipment will be purchased with the funds remaining in the budget.

b. "Construction in Progress" expenses will be moved to fixed assets at the end of the year.
c. Projects for 2026 are being reviewed and prioritized.

3. 2026 Calendar: CEO Keaney distributed a draft of the 2026 Board meeting schedule. She requested that Directors give thought to their schedules and any conflicts they may have.
4. Board Elections: CEO Keaney stated that she received a resume and statement of interest for President from Director Perez. Directors are encouraged to send in their interest in offices.

IX. Committee Reports:

Land Development – Director Pantaleoni reported that the latest meeting with Jackson Liles and Deca/Catellus was postponed. As a result, the timeline for potential final approval of the Definitive Design Plan now moves to January at the earliest. The Committee will meet again in December.

Finance – CEO Keaney reported on the September 2025 financials.

September 2025

Statement of Operations

- Revenue is $**7,305,086**
- Expenses are $**5,260,401**
- Net Operating Profit/Loss before Depreciation is $**2,044,685**
- Net Profit/Loss after Depreciation and Allocations/Other Funds is $**2,281,681**

Current Position Report

- Cash on hand is $**8,399,157.44**
- Total current assets are $**8,431,410.39**
- Assets in excess of liabilities are $**7,550,357.17**

Balance Sheet

- Fixed Assets: $**11,222,174**
- Total Assets: $**20,193,484**
- Current liabilities: $**1,9907,231**

Accounts Receivable

Collections are still ongoing for Open Sauce and Stranger Support.

Director Pantaleoni moved to approve the September 2025 Financial Report. Second, by Director Ma. All in favor. Motion carried.

X. Matters of Information

1. CEO Comments: CEO Keaney shared the following dates:

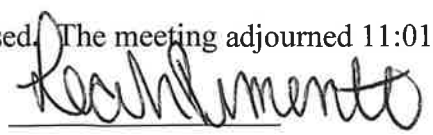
- December 17: Year End Staff Celebration & Holiday Party

2.Director Comments: Director Evans shared that he would be on vacation and not able to attend the December meeting.

3. Next Regular Board Meeting: December 16, 2025, at 10:00am, Paddock Room, Cow Palace.

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

All in favor. Motion passed. The meeting adjourned 11:01 AM.

President, Leah Pimentel 

CEO, Allison Keaney