

**Regular Board Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, January 24, 2023 – 10:00am
2600 Geneva Avenue, Daly City, California**

MINUTES

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

I. Roll Call

President Corgas called the meeting to order at 10:03 AM. All Board Members as noted were present: Director Evans, Director Flower, Director Kopp, Director Ma, Director Perez, Director Pantaleoni.

Director Evans moved to excuse Director Pimentel. Director Perez seconded the motion. All in favor. Motion passed.

Public in Attendance:

Others in Attendance: Allison Keaney

- II. Approval of Board Meeting Minutes from December 13, 2022:** Motion made by Director Evans to approve minutes of the regular Board meeting on December 13, 2022. Seconded by Director Perez. All in favor. Director Ma abstained. Motion passed.

- III. Public Comments:** No public comment.

- IV. President’s Report:** President Corgas thanked Directors Kopp and Perez for attending “Step into the Light.” He reported that San Francisco Supervisor Safai, Daly City Council Member Juslyn Manalo, and San Mateo County Supervisor David Canepa attended the inspiring event. President Corgas reported that he and Director Perez attended the Western Fairs Association convention, highlighting the session on the future of rodeo in California. Reno Rosser and Tim Baldwin have been invited to attend the February Board meeting to provide additional information on potential legislation and actions affecting the sport of rodeo in California.

- V. CEO Report:** CEO Keaney reported on the following items:

- Events & Calendar Review: Upcoming events were reviewed.
- Financial Review: the financial reports for October and November will be approved; a draft of December financials and the 2023 budget will hopefully be ready for review at the February meeting.
- Staffing: The Cow Palace is fortunate to have Eric Blockie accept the position of Deputy Manager effective February 8th. He will begin overseeing interim rentals and events, then facilities.
- Step into the Light: Two contestants and two judges were able to attend the reception. Thank you to Genentech for their sponsorship of \$5,000 which covered refreshments, Best of Show awards given to each category (\$300 prize and plaque), banners and signage. San Francisco County Supervisor Safai, San Mateo County Supervisor Canepa, and Daly City Councilmember Juslyn Manalo attended the event.

- Western Fairs Association Convention Recap: The Cow Palace received two first place awards for photographs and one Best Action Shot. Photos taken by Rich Yee, photographer of the Ultimate Sports Guide. Staff and Board members attended some great sessions.

VI. Committee Reports:

- 1. Finance, Budget, Audit Committee:** President Corgas shared that October and November financials reports, received by the Board, are still in draft form. Currently noting the following:
 - The current position is cash on hand at \$7,173,049.62.
 - Revenues are \$377,666 over budget for the year.
 - Expenses are under budget by \$500,000 for the year.
 - Net operating profit is \$876,689 over budget.
 - Assets in excess of liabilities is \$6,579,694.
 - Total assets at \$13,922,525 compared with \$11,460,492 in 2021.
- 2. Land Development:** Director Pantaleoni shared that the Land Development Committee shared the Board's concerns from the last meeting with Deca Catellus. A response was received just before the current meeting, and will be shared with the Board at the February Board meeting. Director Kopp thanked Directors Ma and Pantaleoni for their continued work on the project.

VII. Action Items

- 1. Financial Statements for October 2022 and November 2022:**
Director Flower moved to approve the financial statements for October 2022 and November 2022. The motion was seconded by Director Pantaleoni. Motion passed.

VIII. Closed Session: not held.

IX. Matters of Information

- 1.CEO Comments:** None
- 2. Director Comments:** Director Evans recommended a letter of support be sent to the City of Half Moon Bay in the wake of the shooting within the ag community.
- 3.Next Board Meeting:** Tuesday, February 21, 2023, at 10:00 AM in the Paddock room at the Cow Palace.

- X. Adjournment:** Motion to adjourn made by Director Pantaleoni, seconded by Director Evans. All in favor. Motion passed. Meeting adjourned 11:10 AM.

President, Chris Corgas _____

CEO, Allison Keaney _____