

**Regular Board Meeting of the Board of Directors  
1-A District Agricultural Association  
Tuesday, June 20, 2023 – 10:00am  
2600 Geneva Avenue, Daly City, California**

**MINUTES**

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

**I. Roll Call**

President Corgas called the meeting to order at 10:04 AM. All Board Members as noted were present: Director Evans, Director Flower, Director Kopp, Director Ma, Director Perez, Director Pimentel. Excused: Director Pantaleoni.

Director Flower made a motion to excuse Director Pantaleoni; Director Perez seconded the motion. All in favor. Motion passed.

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

**II. Approval of Board Meeting Minutes from May 16, 2023:** Motion made by Director Perez to approve minutes of the regular Board meeting on May 16, 2023. Seconded by Director Ma. All in favor. Motion passed.

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

**IV. President's Report:** President Corgas reported that he and CEO Keaney were interviewed by Peter Hartlaub and Heather Knight for the Total SF podcast, and that an article about the Cow Palace name was featured in the Chronicle. He also thanked the Board members who had completed their training.

**V. CEO/DM Report:** CEO Keaney and Deputy Manager Blockie reported on the following items:

1. **Calendar Review:** DM Blockie reported that the boxing event is still struggling with ticket sales; the next big event is the Impalas Lowrider Show. We are receiving more calls from promoters who are interested in the Cow Palace as a venue.
2. **Facility Usage, Strategic Alignment:** CEO Keaney reviewed the Cow Palace property space used by events, community organizations, long-term tenants, the Dickens Christmas Fair, and the Grand National Rodeo. The entire property is utilized at multiple points throughout the year.
3. **Measure K/Emergency Preparedness:** Maintenance has cleaned out Hog Barn 1 and horse stalls for have arrived. They will be assembled by a team from San Mateo County. Removal of old equipment has been done in the Round Up kitchen. CEO Keaney presented two maps, outlining the use of the property by human and animal evacuees in the event of an emergency.

**VI. Committee Reports:**

1. **Finance, Budget, Audit Committee:** President Corgas shared April financial reports, noting the following:
  - Current position, cash on hand at \$8,381,873.
  - Cash in excess of liabilities stable at \$6,753,400.
  - Total assets are \$15,027,919.
  - Accounts Receivable: AT&T contract is finally complete.
2. **Land Development:** No report
3. **Facilities:** Director Pantaleoni was absent. CEO Keaney shared that the staff held a meeting regarding WiFi improvements. Parking lot repairs are scheduled for early July. The new marquee is on track to be installed by September 18<sup>th</sup>.
4. **Grand National Rodeo, 2023:** Director Perez reported that the meeting was held at 9:00 AM and that the committee discussed the following:
  - Educational, agricultural displays will replace the Livestock Man of the Year displays currently on the concourse.
  - Banners describing rodeo events will be placed around the concourse for patrons to see.
  - Director Kopp recommended that the recent Cow Palace article be posted for the public.
  - Manu the bull jumper will be returning.
  - The planning for Golden Circle of Champions is moving forward.
  - Field trips will be returning.

## VII. Action Items

1. **Financial Statements for April 2023:** Director Pimentel moved to approve the financial statements as presented. Director Perez seconded the motion. All in favor. Motion passed.

**VIII. Closed Session:** The Board entered closed session at 11:00am to discuss the CEO Performance Appraisal. Upon exiting closed session at 11:27am, President Corgas stated that CEO Keaney received performance feedback from the Board.

## IX. Matters of Information

1. **CEO Comments:** None
2. **Director Comments:** A reminder that the July Board meeting will take place one week early on July 11, 2023.
3. **Next Board Meeting:** Tuesday, July 11, 2023, at 10:00 AM in the Paddock room at the Cow Palace.

**X. Adjournment:** Motion to adjourn made by Director Flower, seconded by Director Pimentel. All in favor. Motion passed. Meeting adjourned 11:35 AM.

President, Chris Corgas



CEO, Allison Keaney

