

MEETING OF THE BOARD OF DIRECTORS THURSDAY JANUARY 28, 2010 IN THE
BOARDROOM AT 2551 W. AVE. H. AT 5:07 P.M.

1. CALL TO ORDER: **President Ward**
2. PLEDGE OF ALLEGIANCE: **Director Eckley**
3. ATTENDANCE:
 - A. Directors Present: **President Ward, Vice President Swetland, Directors Barcelona, Eckley, Halley, Jimmink and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Eliopulos, seconded by Director Barcelona to excuse Directors McElroy and Emard. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith and B. McRoberts**
4. GUESTS: **Y. Cahill; volunteer, H. Nemback; Queens, J. Morris; Queens, Mari LaRocco; Queens, P. VanSambeek; Queens, and B. Levenson; Queens,**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Halley, seconded by Director Jimmink to approve agenda as presented. Motion carried.**
 - B. Add other item-
Cannot be voted on **None**
6. PUBLIC COMMENT –
LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORT'S
The Board may take approval
action of committee reports
 - A. Capital Improvements - **Director Halley reported there are no new major project's in 2010. Pavement is being slurry sealed at kiddie carnival lot and around barns. Job was performed by Pavement Recycling, Inc.**

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| B. Queens – | |
| 1. Bylaws | Tabled to February. |
| 2. Committee Appointments | Upon motion by Director Barcelona, seconded by Director Swetland to appoint Queens Committee as follows: Co-Chairwomen; H. Nemback and Y. Emard (2 years), Fair/Vice Chairwoman; P. VanSambeek (2 years), Events; K. Jaimes (3 years), Secretary; W. Moore (2 years), Education; T. Lackey (3 years), Fundraising; J. Morris (3 years), Treasurer ; D. Leon (2 years), Scholarship; B. Levenson and Volunteer; M. LaRocco. Motion carried. |
| 3. Minutes | None |
| C. Grandstand Entertainment - | Director Eliopulos reported confirming various acts. |
| D. Executive - | None |
| E. Events Committee - | Director Eliopulos reported on minutes as presented. |
| F. Livestock – | |
| 1. Minutes | None |
| 2. 4-H Gymkanaha Sponsorship | Upon motion by Director Jimmink, seconded by Director Ward to sponsor 4-H Horse Fair event not to exceed \$400. Motion carried. |
| G. Friends of Fair – | None |
| H. Finance Committee - | |
| 1. Acknowledge receipt of approval of 2010 budget. | Director Swetland read the letter for approval of 2010 budget from CDFa. |
| I. Innovation - | |
| 1. Minutes | None |

- J. Fair Committee –
 - 1. Minutes

None

8 CONSENT CALENDAR

Upon motion by Director Jimmink, seconded by Director Ward to approve consent calendar with the exception of pulled items 8D and 8E. Motion carried.

- A. MINUTES OF BOARD MEETING:

December 17, 2009

- B. RENTAL AGREEMENTS:

- 1. Interim

10-06I thru 10-31I

- C. STANDARD AGREEMENTS:

- 1. Service Contracts:
- 2. Entertainment Contracts:
- 3. Sponsorship Contracts:
- 4. Concessionaire/Vendor Contracts:
- 5. Carnival Contracts:
- 6. Additional Contracts:

SV09-50

E10-01

None

None

None

10-48B thru 10-70B

- D. FINANCIALS:

December 1-31, 2009 tabled until February.

- E. EXPENDITURES:

Upon motion by Director Eliopulos, seconded by Director Barcelona to approve item 8E as presented. Motion carried. Director Swetland abstained.

9. CORRESPONDENCE:

- A. City of Lancaster

Acknowledged letter from City of Lancaster.

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. Policy Manual

Upon motion by Director Eckley, seconded by Director Barcelona to approve Policy Manual as presented, with the exception of By-Laws. Motion carried.

- B. Premium

Upon motion by Director Ward, seconded by Director Jimmink to approve Premium increase as presented. Motion carried.

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| 12. MANAGER’S REPORT | None |
| 13. DIRECTOR’S COMMENTS: | <p>Director Eckley – Happy New Year.</p> <p>Director Eliopulos – Looking forward to exciting challenge.</p> <p>Director Jimmink – Thanked Queens Committee for attending.</p> <p>Vice President Swetland – Looking forward to 2010.</p> <p>President Ward – Appreciates the Queen Committee and their willingness to return and move forward. Offered support. Conference call meetings working great. Thanked T. Hanlon for hard work on successful Bridal Show.</p> |
| 14. EXECUTIVE OR CLOSED SESSION: | None |
| 15. OTHER ITEMS: | None |
| 16. ADJOURNMENT: (Motion required) | <p>Upon motion by Director Halley, seconded by Director Swetland to adjourn meeting at 5:31PM. Motion carried.</p> |

Deana Ward, President

Dan Jacobs, Manager

INFORMATION

Board of Directors Standing Meetings:*

4th Thursday of each month:

Finance Committee Meeting 3:00 Conference Room

Study Session 4:00 Conference Room

Board Meeting 5:00 Meeting Room

Board of Directors Coffee Meetings:

1st & 3rd Thursdays 7:30 AM Conference Room

2nd Thursdays 5:30 PM Conference Room

Livestock Council Meetings:

1st Tuesday of each month 6:30 PM Meeting Room

Queens Meetings:

2nd Thursday of each month 6:30 PM Meeting Room

***Next meeting: February 25, 2010**