

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

October 22, 2009

**AT THE ANTELOPE VALLEY FAIRGROUNDS
AT 12:00 P.M.**

Antelope Valley Fairgrounds
2551 West Avenue H
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith

Betty Smith, President/Secretary

Rob Parris, Chairman
Sherry Lasagna, Member
Leslie Fuller, Member

Ralph Bozigian, Member
John Blalock, Member
Cecil Swetland, Member

Mission Statement

The mission of the Friends of the Antelope Valley Fair is to raise funds through quality catering, concessions and grants supporting the Antelope Valley Fair's mission to preserve and care for their agricultural heritage while creating new cultural traditions.

Friends of the Antelope Valley Fair is dedicated to providing scholarship programs promoting education for the Antelope Valley community and contributing to the capital improvements for the Antelope Valley Fair.

AGENDA

October 22, 2009

1. CALL TO ORDER:
2. ROLL CALL:
 - A. Introduction of guests
3. APPROVALS:
 - A. Approval of Agenda
 - B. Add other items
4. CONSENT CALENDAR:

The Board may take approval action of consent calendar items

 - A. Approval of Board Minutes – July 23, 2009
 - B. Financials – July 1-31, 2009, August 1-31, 2009, September 1-30, 2009
 - C. Cash Disbursements – July 1-31, 2009, August 1-31, 2009, September 1-30, 2009
 - D. Agreements:
 1. Event Contracts: 09-18FOF thru 09-37FOF, 10-02FOF, 10-03FOF
5. CONSENT CALENDAR CALL ITEMS:
6. NEW BUSINESS:
 - A. Delegation of Authority, Check signing
 - B. Outstanding Firefighter Honors Event
7. OLD BUSINESS:
 - A. Thunder on the Lot
 - B. Rotary Lobster Feed
8. CORRESPONDENCE:
 - A. Thank you – Miss Antelope Valley 2006
 - B. Thank you - CHP Senior Volunteer Program
9. DIRECTORS COMMENTS:
10. MANAGER'S REPORT:
11. OTHER ITEMS:
12. CLOSED SESSION:
13. ADJOURNMENT:
14. FOR YOUR INFORMATION:

Board Meetings – 4th Thursday of each month, 12:00 p.m.