

MEETING OF THE BOARD OF DIRECTORS THURSDAY OCTOBER 23, 2008 IN THE
BOARD ROOM AT 2551 W. AVE. H AT 5:14 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Emard**
3. ATTENDANCE:
 - A. Directors Present: **Directors McElroy, Ward, Jimmink, Swetland, Emard, Barcelona, Eckley and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Eliopulos, seconded by Director Swetland to excuse Director Halley. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **Y. Cahill; volunteer, C. Moore; 4-H office, W. Moore, guest.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Jimmink, seconded by Director Emard to approve the agenda as presented. Motion carried.**
 - B. Add other items - **None**
Cannot be voted on
6. ELECTIONS **Upon motion by Director Eliopulos, seconded by Director Emard to nominate Director McElroy President and Director Ward Vice President. Motion carried.**
Upon motion by Director Eliopulos, seconded by Director Emard to accept the acceptance of Director McElroy as President and Director Ward as Vice President for 2009. Motion carried.
Upon motion by Director Emard, seconded by Director Eckley to nominate Manager Jacobs as Secretary. Motion carried.

Upon motion by Director Eliopulos, seconded by Director Emard to accept Manager Jacobs' acceptance. Motion carried.

7. PUBLIC COMMENT -
LIMITED TO 5 MINUTES

W. Moore suggested that the Board of Directors and staff research the effects of the date change on the carnival, vendors and other fair's dates.

8. COMMITTEE REPORTS:
The Board may take approval action of committee reports.

A. Building/Grounds/Parking

Director Emard reported that the grounds look great.

B. Community Relations/Archives/
Queens-
1. 2009 Rules & Regulations (Miss AV)

Upon motion by Director Ward, seconded by Director Emard to table 2009 Rules & Regulations. Motion carried.

C. Entertainment-

Director Ward reported that staff is looking at 2009 entertainment.

D. Executive-

No report.

E. Interim/Concessions/Turf Club-
1. 2009 Interim Rental Rates

Upon motion by Director Barcelona, seconded by Director Jimmink that there be no change for 2009 interim rates. Motion carried.

F. Livestock/Rodeo/Queens/Horseshow-
1. Livestock Committee

Director Jimmink reported that the next Livestock Council meeting will be November 4, at 6:30 pm

G. Legislative/Governance-

Director Barcelona had no report. Manager Jacobs reported that AB 2250 was signed by the Governor and will take effect

January 2009.

H. Friends of Fair-

1. Minutes of Board Meeting
2. Acceptance of Capital Improvement donations thru December 31, 2008

No meeting today.

No action.

I. Finance Committe

Director Swetland reported financials doing fine. Not as well as 2007.

1. Delegation of Authority

a. Contracts

Upon motion by Director Swetland, seconded by Director Jimmink to approve the authorization of Debbie Smith to execute Rental Agreements up to \$10,000.00; to approve the authorization of manager, Dan Jacobs to execute Rental Agreements up to \$150,000.00; to approve the authorization of manager, Dan Jacobs to execute Standard 2 Agreements up to \$150,000.00 without further authorization from the Board of Directors. All such executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of the delegation of authority is authorized for a one-year period for the year 2009. Motion carried.

b. Checks

Upon motion by Director Swetland, seconded by Director Emard to approve the Delegation of check signing Authority in the following manner: Authorized signers will be (1) the Executive Committee (Stephen McElroy, Deana Ward, Darth Eliopulos); (2) the Manager, Dan Jacobs; (3) Treasurer, Judy Arthur; (4) Debbie Smith, Deputy Manager for the year 2009 for the following accounts: General Account, Watch & Wager Account, Payroll Account, Junior Livestock Account and LAIF Account. Motion carried.

2. By-Laws

Upon motion by Director Swetland, seconded by Director Emard to approve By-Laws as presented. Motion carried.

3. Workman's Compensation Volunteers

Upon motion by Director Swetland, seconded by Director Emard that members of the Board of Directors for the Antelope Valley Fair and any volunteers donating their time for the Fair, will be covered by Worker's Compensation Insurance while performing their work for the year 2009.

8. CONSENT CALENDAR:

Upon motion by Director Eckley, seconded by Director Barcelona to approve consent calendar with the exception of pulled item 9E. Motion carried.

A. MINUTES OF BOARD MEETING

September 25, 2008

B. RENTAL AGREEMENTS:

1. Interim

08-70I thru 08-73I

C. STANDARD AGREEMENTS:

1. Service Contracts:

SV08-73I

2. Entertainment Contracts:

None

3. Sponsorship Contracts:

None

4. Concessionaire/Vendor Contracts:

None

5. Carnival Contracts:

None

6. Additional Contracts:

None

D. FINANCIALS:

September 1-30, 2008

E. EXPENDITURES:

Upon motion by Director Elipolus, seconded by Director Jimmink to approve 9E as presented. Motion carried. Director Swetland abstained.

10. CORRESPONDENCE:

Acknowledged

11. OLD BUSINESS

A. 2008 Fair

None

12. NEW BUSINESS

A. 2009 Fair Dates

Presentation by staff.

Upon motion by Director Eckley, seconded by Director Barcelona to allow a change in fair dates to August 20 thru August 30, 2009 dependent on concurrence with the Executive Committee and after further investigation that the change would be beneficial to the operation of the fair. Motion carried

Upon motion by Director Eliopulos, seconded by Director Emard to discuss date move. Motion carried.

Staff granted the flexibility to negotiate agreement with carnival. Staff may look at 20th or 21st as start date. The negotiation will act principally on the carnival.

B. November and December Board Meeting Dates

Upon motion by Director Jimmink, seconded by Director Eliopulos to invite Friends of Fair Board of Directors to meeting on November 20. Motion carried.

13. MANAGER'S REPORT:

None

14. DIRECTOR'S COMMENTS

**Director Eckley - Pleasure to serve on board.
Director Emard - The changes before us are exciting.
Director Barcelona - Looking forward to a great year.
Director Emard - Thanked staff for date change presentation and the communication in the past few weeks regarding the issue.
Director Swetland - Thanked staff for a fair**

that has done so well in the past and the lower profit of 2008 is still a job well done.

Director Eliopulos - Thanked J. Murad for taking over the Rural Olympics committee for recent discussion. Looks at the potential change as jumping out of the box. Appreciates the Board of Directors for considering moving off a holiday weekend.

Vice President Ward - Appreciated VP nomination. Sometimes we get to comfortable and don't look at other opportunities. The Board of Directors will make the best possible decision for the fair and community.

President McElroy - Hats off to the Board of Directors and staff for the tough choices we have in front of us. Thanked staff for presentation to help in making a difficult decision. Asked Board members to e-mail 2009 committee assignments.

15. EXECUTIVE OR CLOSED SESSION:

None

16. OTHER ITEMS:

None

17. ADJOURNMENT: (Motion required)

Upon motion by Director Emard, seconded by Director Jimmink to adjourn the meeting at 6:10 PM. Motion carried.

Stephen McElroy, 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

3rd Thursday 5:30 PM Conference Room

Livestock Council Meetings:

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

*Board of Directors Retreat will be held November 20 from 8:00 am to 5:00 pm in the Board Room. There will be no November 27th meeting.