

MEETING OF THE BOARD OF DIRECTORS THURSDAY NOVEMBER 20, 2008 IN THE
BOARD ROOM AT 2551 W. AVE. H AT 5:00 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Eckley**
3. ATTENDANCE:
 - A. Directors Present: **Directors McElroy, Ward, Jimmink, Swetland, Emard, Halley, Eckley and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Emard, seconded by Director Jimmink to excuse Director Barcelona. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **Y. Cahill; volunteer.**
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 -
Cannot be voted on **None**
6. PUBLIC COMMENT -
LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORTS:
The Board may take approval action of
committee reports.
 - A. Building/Grounds/Parking **None**
 - B. Community Relations/Archives/
Queens-
 1. 2009 Rules & Regulations (Miss AV) **Upon motion by Director Ward, seconded by Director Halley to approve 2009 Rules & Regulations as presented. Motion carried.**

C. Entertainment-

None

D. Executive-

1. Retreat - November 20, 2008, 8:00 to 5:00 in the meeting room

President McElroy reported that the retreat was very productive and thanked all Directors and staff who attended.

E. Interim/Concessions/Turf Club-

None

F. Livestock/Rodeo/Queens/Horseshow-

1. Livestock Committee

Director Jimmink reported Livestock Committee met in November to discuss premium book changes.

G. Legislative/Governance-

None

H. Friends of Fair-

1. Acceptance of Capital Improvement donations thru December 31, 2008

Upon motion by Director Swetland, seconded by Director Jimmink to accept ownership of the assets, net of depreciation, from Friends of the Antelope Valley Fair, Inc in the amount of \$197,179 (list of equipment is attached). Friends of the Antelope Valley Fair, Inc. will continue to hold the exclusive rights to the use of all kitchen facilities, bar structures (permanent and portable), equipment (kitchen, bar, concession and carts). Motion carried.

I. Finance Committee

Upon motion by Director Swetland, seconded by Director Jimmink to approve 2009 budget as presented. Motion carried.

Upon motion by Director Emard, seconded by Director Eliopulos to accept check #41625 in the amount of \$150 and check # 41797 in the amount of \$1,250. Both checks lacked correct signature. Motion carried.

8. CONSENT CALENDAR:

Upon motion by Director Emard, seconded by Director Eckley to approve consent calendar

with the exception of pulled item 8E. Motion carried.

- A. MINUTES OF BOARD MEETING **October 23, 2008**
- B. RENTAL AGREEMENTS:
1. Interim **08-08-74I thru 08-77I**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV08-74**
2. Entertainment Contracts: **None**
3. Sponsorship Contracts: **None**
4. Concessionaire/Vendor Contracts: **None**
5. Carnival Contracts: **01-01CAR Staff reported that contract 01-01CAR with Helm & Sons Amusements has been cancelled. A letter of intent has been mailed to potential carnivals. Their response is due December 9, 2009.**
6. Additional Contracts:
- D. FINANCIALS:
- E. EXPENDITURES: **Upon motion by Director Eliopolus, seconded by Director Jimmink to approve 8E as presented. Motion carried. Director Swetland abstained.**
9. CORRESPONDENCE: **Acknowledged**
10. OLD BUSINESS
A. 2009 Fair **Upon motion by Director Emard, seconded by Director Eliopulious to move fair dates to August 20 thru 30, 2009. Motion carried.**
11. NEW BUSINESS
A. Christmas Parade **Staffed reported dates and times of the community holiday parades.**
12. MANAGER'S REPORT: **None**

13. DIRECTOR'S COMMENTS **None**
14. EXECUTIVE OR CLOSED SESSION: **None**
15. OTHER ITEMS: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Swetland, seconded by Director Emard to adjourn the meeting at 5:30 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 Thursdays 5:30 PM Conference Room

Livestock Souncil Meetings:

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

*December meeting will be December 18th.