

MEETING OF THE BOARD OF DIRECTORS THURSDAY DECEMBER 17, 2009 IN THE
BOARDROOM AT 2551 W. AVE. H. AT 5:10 P.M.

1. CALL TO ORDER: **President Ward**
2. PLEDGE OF ALLEGIANCE: **Director Halley**
3. ATTENDANCE:
 - A. Directors Present: **President Ward, Vice President Swetland, Directors McElroy, Halley, Jimmink, Emard, and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Emard seconded by Director Jimmink to excuse Directors Barcelona and Eckley. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill; volunteer.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Emard, seconded by Director Halley approve agenda as presented. Motion carried.**
 - B. Add other item-
Cannot be voted on **None**
6. PUBLIC COMMENT –
LIMITED TO 5 MINUTES **Y. Cahill – Happy Holidays**
7. COMMITTEE REPORT’S
The Board may take approval
action of committee reports
 - A. Capital Improvements - **Director Halley informed board of meeting on January 5, 2010 via conference call.**
 - B. Queens – **Director Emard reported moving forward with By-laws. Miss Antelope Valley is collecting Toys for Grace Resource.**
 - C. Grandstand Entertainment - **Director Eliopulos reported that staff is swiftly making offers.**

- D. Executive - **None**
- E. Events Committee - **Director Emard reported actively looking for more events to be held at the fairgrounds. Seek events that are new to our area.**
- F. Livestock – **Next meeting is January 5, 2010 – study session.**
Director Jimmink left 5:30PM
- G. Friends of Fair – **None**
- H. Finance Committee - **Upon motion by Director Swetland, seconded by Director Emard to approve allowance of bad debt and discharge of accountability as presented. Motion carried.**
- I. Innovation - **None**
- J. Fair Committee – **None**

8 CONSENT CALENDAR

Upon motion by Director Halley, seconded by Director Emard to approved consent calendar with the exception of pulled items 8B and 8E. Motion carried.

- A. MINUTES OF BOARD MEETING: **November 29, 2009**
- B. RENTAL AGREEMENTS:
1. Interim **Upon motion by Director Ward, seconded by Director McElroy to approve item 8B as presented. Motion carried. Director Emard abstained.**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **None**
2. Entertainment Contracts: **None**
3. Sponsorship Contracts: **None**
4. Concessionaire/Vendor Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts: **10-01B thru 10-47B, MOU LAC 09002**
- D. FINANCIALS: **October 1-31, 2009, November 1-30, 2009**

- E. EXPENDITURES: **Upon motion by Director Halley, seconded by Director Eliopulos to approve item 8E as presented. Motion carried. Director Swetland abstained.**
9. CORRESPONDENCE:
A. Thank you – Valley Oasis **Acknowledged**
B. Almond Blossom Parade **Acknowledged, will not participate.**
10. OLD BUSINESS **None**
11. NEW BUSINESS **None**
12. MANAGER’S REPORT **Manager Jacobs thanked Director Halley and Director Emard for attending potential sponsor meeting . Governance meeting January 4, 2010. Happy Holidays.**
13. DIRECTOR’S COMMENTS:
Director Emard – Merry Christmas, great staff, great Board of Directors. Do a great job as group.
Director Eliopulos – Have a wonderful Holiday, looking forward to next year.
Director McElroy – Merry Christmas.
Director Swetland – Merry Christmas.
President Ward – Presented Director McElroy with the outgoing president plaque.
2010 will be interesting for Board of Directors and fair – great group of people who will strive to do the best for the fair. Merry Christmas.
14. EXECUTIVE OR CLOSED SESSION: **None**
15. OTHER ITEMS: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Emard, seconded by Director Eliopulos to adjourn meeting at 5:40PM. Motion carried.**

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: January 28, 2010**