

MEETING OF THE BOARD OF DIRECTORS THURSDAY FEBRUARY 28, 2008 IN THE
BOARD ROOM AT 2551 W. AVE. H AT 5:10 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Emard**
3. ATTENDANCE:
 - A. Directors Present: **President McElroy, Directors Swetland, Halley, Jimmink, Eliopulos, Barcelona, Eckley and Emard.**
 - B. Directors Absent: **Upon motion by Director Halley, seconded by Director Swetland to excuse Director Ward, Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **B. Smith, Friends of Fair; T. Hartman, 4-H; C. Thompson; M. Cooper, Coopers Creative Concepts; M. Vincent, A.V Special Events; W. Basner, M & M Peach Ranch; E. Duley, A Cherished Memory.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Barcelona, seconded by Director Eckley to approve the agenda as presented. Motion carried.**
 - B. Add other items - **None**
Cannot be voted on
6. PUBLIC COMMENT -
LIMITED TO 5 MINUTES
7. COMMITTEE REPORTS:
The Board may take approval action of
committee reports.

A. Building/Grounds/Parking/
Credentials/Gates

D. Jacobs gave update on 2008 construction projects. Midway done, kitchen in progress, Queens Cottage will be delivered soon.

B. Community Relations/Archives/
Queens-

Upon motion by Director Jimmink, seconded by Director Barcelona to waive requirement of 3 contestants for Lake Hughes, (1 dropped out). Motion carried. Presented ad documentation.

C. Entertainment-

Upon motion by Director Swetland, seconded by Director Eckley to accept the committees recommendation of the 2008 Rural Olympics Hall of Fame recipients. Motion carried.

D. Executive-

Awaiting submission from Mr Abber. Staff has prepared report.

E. Interim/Concessions/Turf Club-
1. Mark Vincent

Board of Directors reviewed packet of information provided by Mr. Vincent. The action requested by Mr. Vincent is to give Mr. Vincent the same opportunity to celebrity as Mrs. Butcher has been given for Bridal Show, (sponsorship).

Upon motion by Director Eliopulos, seconded by Director Barcelona to direct staff to create language to define our position and what we expect from our vendors - Code of Ethics. Motion carried.

2. Paraclete - waive parking

Upon motion by Director Emard, seconded by Director Eckley to waive parking fees per staff's recommendation. Motion carried.

F. Livestock/Rodeo/Queens/Horseshow-

Director McElroy - Following the end of 2007

Junior Livestock Auction, the DNA samples for an exhibitor did not match. Staff and two directors met with exhibitor and parent. Staff has reviewed our chain of custody and will make changes.

Upon motion by Director Emard, seconded by Director Jimmink to take no further action regarding this incident. Livestock council will review the procedure of chain of custody. If this exhibitor intends to show in 2008, there will be a probation that will be presented to exhibitor in writing that may include permission for the DAA to test the animal at will. Also, Junior Livestock Auction monies may be held for final DNA tests results. Motion carried.

G. Legislative/Governance-

None

H. Friends of Fair-

1. Minutes

Acknowledged

I. Finance Committe

1. CDFA letter

Acknowledged

8. CONSENT CALENDAR:

Upon motion by Director Jimmink, seconded by Director Barcelona to approve consent calendar with the exception of pulled items 8C3 and 8E. Motion carried.

A. MINUTES OF BOARD MEETING

January 24, 2008

B. RENTAL AGREEMENTS:

1. Interim

**08-053H thru 08-079H, 08-124H thru 08-141H,
08-212H thru 08-217H, 08-307H thru 08-311H**

07-311

C. STANDARD AGREEMENTS:

- 1. Service Contracts: **SV08-01 thru SV08-03**
- 2. Entertainment Contracts: **None**
- 3. Sponsorship Contracts: **Upon motion by Director Jimmink, seconded by Director Eliopulos to approve item 8C3 as presented. Motion carried. Director Emard abstained.**

- 4. Concessionaire/Vendor Contracts: **None**
- 5. Carnival Contracts: **None**
- 6. Fair Contracts: **None**

D. FINANCIALS:

- 1. CDFA Letter of 2008 Budget Approval **January 1-31-2008**
Acknowledged

- 2. Statement of Operations **Acknowledged**

E. EXPENDITURES:

Upon motion by Director Jimmink, seconded by Director Emard to approve item 8E. Motion carried. Director Swetland abstained.

9. CORRESPONDENCE: **None**

10. OLD BUSINESS **None**

11. NEW BUSINESS **None**

12. MANAGER'S REPORT: **None**

13. DIRECTOR'S COMMENTS: **President McElroy - Compliments to Friends of Fair staff for Monaco event.**

14. EXECUTIVE OR CLOSED SESSION: **None**

15. OTHER ITEMS: