

MEETING OF THE BOARD OF DIRECTORS THURSDAY MARCH 26, 2009 IN THE
BOARD ROOM AT 2551 W. AVE. H. AT 5:20 P.M.

1. CALL TO ORDER: **Director Ward**
2. PLEDGE OF ALLEGIANCE: **Director Jimmink**
3. ATTENDANCE:
 - A. Directors Present: **Directors Ward, Jimmink, Swetland, Barcelona, Eckley, Emard and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Emard, seconded by Director Jimmink to excuse President McElroy and Director Halley. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith and B. McRoberts.**
4. GUESTS: **Y. Cahill; volunteer, H. Nemback; Queens Director, P. Van Sambeek, Queens, B. Smith; Friends of Fair, A. Jakobsen; volunteer, J. Jabkobsen; volunteer and S. Chaisson; Home Arts.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Eliopulos, seconded by Director Barcelona to approve the agenda as presented. Motion carried.**
 - B. Add other items -
Cannot be voted on **None**
6. PUBLIC COMMENT - LIMITED TO 5 MINUTES **S. Chaisson thanked Board of Directors for sending herself and B. McRoberts to Super School. Showed a presentation they won first place on.**
7. COMMITTEE REPORTS:

The Board may take approval action of committee reports.

 - A. Capital Improvements **None**

B. Queens-

1. Minutes of Queens Meeting

Director Emard reported that they are working on by-laws for Queens Committee. Next Meeting: April 8 at 5:00 pm.

2. Sun Village and Mojave: Waiver for less than 3 contestants

Upon motion by Director Emard, seconded by Director Swetland to waive the minimum contestant rule for Miss Sun Village and Miss Mojave pageants. Motion carried.

C. Grandstand Entertainment-

Director Swetland reported that we are getting close to announcing entertainment. Very exciting.

D. Executive-

Director Eliopulous reminded directors to submit Manager's evaluation to President McElroy as soon as possible.

E. Events Committee-

Director Emard reported Home show down in attendance. Vendors were happy. Thanked event coordinators C. Sims and C. Wuest.

F. Livestock-

1. Monthly Meeting report/recommendation
2. All Auction animals can sell

**Acknowledged
Tabled until April meeting - Board of Directors requested staff to go back to council for a plan in the event we have over 525 lots for the auction.**

3. Valley Fair animals welcomed as part of the AV Fair show

Upon motion by Director Jimmink, seconded by Director Emard to accept item 7F3 as presented. Motion carried.

G. Friends of Fair-

1. Minutes of FOF Meeting

B. Smith reported Friends of Fair approved \$175,000 to Fair for next project. Approved contract with Becky Bailey Findley on behalf of SCOF.

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| H. Finance Committee | Director Eliopulous acknowledged the fiscal soundness of our financials. |
| I. Innovation Committee- | No report |
| J. Fair Committee-
1. Rural Olympics Hall of Fame | Upon motion by Director Swetland, seconded by Director Jimmink to approve Rural Olympic Hall of Fame recommended recipients for 2009. Motion carried. |
| 8. CONSENT CALENDAR: | Upon motion by Director Emard, seconded by Director Barcelona to approve consent calendar with the exception of pulled item 8E. Motion carried. |
| A. MINUTES OF BOARD MEETING | February 26, 2009 |
| B. RENTAL AGREEMENTS:
1. Interim | 09-060H thru 09-073H, 09-127H thru 09-134H, 09-212H thru 09-213H |
| C. STANDARD AGREEMENTS:
1. Service Contracts:
2. Entertainment Contracts:
3. Sponsorship Contracts:
4. Concessionaire/Vendor Contracts:
5. Carnival Contracts:
6. Additional Contracts: | SV09-05 thru SV09-06, cancel SV07-14 (Ticketmaster)
E09-03 thru E09-07
SP09-02 thru SP09-014
08-01C and 08-02C - cancel (3B)
09-01CAR
None |
| D. FINANCIALS: | January 1-31, 2009 and February 1-28, 2009 |
| E. EXPENDITURES: | Upon motion by Director Emard, seconded by Director Eliopulous to approve 8E as presented. Motion carried. Director Swetland and Director Eckley abstained. |
| 9. CORRESPONDENCE: | None |

10. OLD BUSINESS: **None**
11. NEW BUSINESS: **None**
12. MANAGER'S REPORT: **Manager Jacobs thanked C. Wuest for working on Home Show, thanked B. McRoberts and S. Chaisson for going to Sacramento. Thanked B. McRoberts for taking on the task of putting the entry guide on line.**
13. DIRECTOR'S COMMENTS: **Director Barcelona - Thanked B. McRoberts and S. Chaisson. Thanked B. Smith and Friends of Fair's generosity. Thanked Vice President Ward for running meeting.
Director Emard - We have the best staff. Good Home Show. Fair is progressing. Thanked B. Smith.
Director Jimmink - B. McRoberts and S. Chaisson are awesome. Thanked audience for attending.
Director Swetland - Thanked audience. Looking forward to fair.
Director Eckley - Had a good time at Almond Blossom parade. Looking forward to up coming pageants.
Director Eliopulous - Appreciate the volunteers for attending. Thanked B. McRoberts and S. Chassion for their participation at Super School.
Vice President Ward - Thanked B. McRoberts and S. Chassion. Good Almond Blossom Festival.**
14. EXECUTIVE OR CLOSED SESSION: **None**
15. OTHER ITEMS: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Emard, seconded by Director Halley to adjourn the meeting at 5:45 PM. 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

3rd Thursdays 5:30 PM Conference Room

Livestock Souncil Meetings:

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

Queens Meetings:

2nd Wednesday of each month 5:30 PM Meeting
Room

***Next meeting: April 23, 2009**

**April 23, 2009 Board meeting moved to
4:00 PM with Study Session at 3:00 PM
4.0 Dinner from 5-9 PM**