

MEETING OF THE BOARD OF DIRECTORS THURSDAY MARCH 27, 2008 IN THE  
BOARD ROOM AT 2551 W. AVE. H AT 5:05 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Eliopulos**
3. ATTENDANCE:
  - A. Directors Present: **President McElroy, Directors Swetland, Halley, Jimmink, Eliopulos, Ward, Eckley and Emard.**
  - 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: **H. Nemback, Queens; D. Minton, Pearblossom Pageant; B. Rae, Acton Pageant, B. Levenson, AV Queens; P. Van Sambeek, AV Queens; J. Morris, AV Queens; Y. Cahill; J. Gilardone, Rosamond FFA.**
5. APPROVALS:
  - A. Approval of Agenda **Upon motion by Director Halley, seconded by Director Jimmink 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/  
Credentials/Gates **Director Emard reported going ahead with the building of the Poultry Barn. First Harley Davidson school was two weeks ago.**

B. Community Relations/Archives/  
Queens-

**Upon motion by Director Emard, seconded by Director Eliopulos to accept less than the required three contestants for the following communities: Acton, Littlerock, Mojave, Edwards, and Pearblossom. Motion carried.**

**H. Nemback announced that J. Morris will fill in her position this year as Queen Coordinator because Holly's daughter is running for Miss Antelope Valley. This is effective as of May 8. H. Nemback will return as the coordinator in 2009.**

C. Entertainment-

**Director Halley commented that he feels confident that we may be able to announce line-up next month.**

D. Executive-

**None.**

E. Interim/Concessions/Turf Club-

**Director Swetland reported Home Show is March 28-30.**

F. Livestock/Rodeo/Queens/Horseshow-

**Director Jimmink reported that the next Livestock meeting will be April 1 at 6:30 PM**

G. Legislative/Governance-

**None**

H. Friends of Fair-  
1. Minutes

**Friends of Fair Board meeting today. Finances good.**

I. Finance Committe

**Director Swetland reported that we are in very solid financial shape.**

8. CONSENT CALENDAR:

**Upon motion by Director Eckley, seconded by Director Swetland to approve consent calendar with the exception of pulled items 8B1 and 8E. Motion carried.**

- A. MINUTES OF BOARD MEETING **February 28, 2008**
- B. RENTAL AGREEMENTS:
1. Interim **Upon motion by Director Jimmink, seconded by Director Ward to approve 8B1 as presented. Motion carried. Director Halley and Director Emard abstained.**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV08-041 thru SV08-07**
  2. Entertainment Contracts: **E08-01**
  3. Sponsorship Contracts: **SP08-04 thru SP08-10**
  4. Concessionaire/Vendor Contracts: **08-01C thru 08-021C, 08-100 thru 08-142, 08-200 thru 08-226**
  5. Carnival Contracts: **None**
  6. Additional Contracts: **None**
- D. FINANCIALS: **February 1-29, 2008**
- E. EXPENDITURES: **Upon motion by Director Eliopulos, seconded by Director Jimmink to approve item 8E. Motion carried. Director Swetland abstained.**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS
- A. D. Abber **President McElroy reported that Mr. Abber was invited to make a written submission to the Board of Directors. Also, directed staff to submit report to President on or before April 3, 2008 7:30 coffee meeting. Staff will contact Mr. Abber for his written submission also on April 3, 2008 by 7:30 AM. This will be reviewed by the Executive committee. Place on April agenda - old business.**
11. NEW BUSINESS **None**

12. MANAGER'S REPORT:

None

13. DIRECTOR'S COMMENTS:

**Director Eckley - Good meeting. Looking forward to Home Show. Suggested we advertise at the movie theatre.**  
**Director Emard - Pleasure working with fair staff for his events. We have an opportunity to serve the community.**  
**Director Swetland - Excited about poultry barn.**  
**Director Jimmink - Excited about poultry barn.**  
**Director Halley - Excited about entertainment.**  
**Director Ward - Financials doing well thanks to interim department. Hats off to Queens committee and fellow Board of Directors members.**  
**President McElroy - Happy to see Queens Directors and community representation in attendance today. Thanked Director Ward and Queens committee for hard work.**

14. EXECUTIVE OR CLOSED SESSION:

None

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

**Upon motion by Director Emard, seconded by Director Swetland to adjourn the meeting at 5:55 p.m. Motion carried.**

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Stephen McElroy, President

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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 6:00 PM Meeting Room

