

MEETING OF THE BOARD OF DIRECTORS THURSDAY, JULY 23, 2009 IN THE
BOARDROOM AT 2551 W. AVE. H. AT 5:14 P.M.

1. CALL TO ORDER: **Vice President Ward**
2. PLEDGE OF ALLEGIANCE: **Director Barcelona**
3. ATTENDANCE:
 - A. Directors Present: **Vice President Ward, Directors Halley, Swetland, Barcelona, Eckley, and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Eckley seconded by Director Barcelona to excuse Directors McElroy, Jimmink and Emard. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **None**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Eliopulos, seconded by Director Eckley to approve agenda as presented. Motion carried.**
 - B. Add other item-
Cannot be voted on **None**
6. PUBLIC COMMENT – LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORT’S
The Board may take approval action of committee reports
 - A. Capital Improvements - **None**
 - B. Queens –
 1. Minutes of Queens Meeting - **Director Ward mentioned the Miss Antelope Valley Pageant on August 1 at 7:00PM.**
 - C. Grandstand Entertainment - **None**
 - D. Executive - **None**

E. Events Committee - **None**

F. Livestock –
1. Minutes

**Acknowledged.
Meeting August 4, Junior Livestock BBQ
6:00PM.**

G. Friends of Fair –

**Discussed opportunity to get Lancaster West
Rotary back.**

H. Finance Committee -

**Director Eliopulos – trudging thru in the slow
economy.**

I. Innovation -

None

J. Fair Committee –

None

8. CONSENT CALENDAR

**Upon motion by Director Eckley, seconded by
Director Barcelona to approve consent calendar
with the exception of pulled item 8E. Motion
carried.**

A. MINUTES OF BOARD MEETING:

July 23, 2009

B. RENTAL AGREEMENTS:

1. Interim

09-30I thru 09-31I

C. STANDARD AGREEMENTS:

1. Service Contracts:

SV09-41 thru SV09-54

2. Entertainment Contracts:

E09-27 thru E09-46

3. Sponsorship Contracts:

**SP09-45 thru 09-54, Addendum I for SP06-06, &
SP06-06**

4. Concessionaire/Vendor Contracts:

**09-174F thru 176F, 09-242F thru 09-243F, 09-
307F thru 09-312F**

5. Carnival Contracts:

None

6. Additional Contracts:

None

D. FINANCIALS:

June 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:

None

10. OLD BUSINESS

None

11. NEW BUSINESS

None

12. MANAGER'S REPORT

Next meeting August 13, 2009. Kick-off dinner July 31 at 5:00PM.

13. DIRECTOR'S COMMENTS:

**Director Eckley – Looking forward to Fair.
Director Barcelona – Looking forward to Annie and Miss Antelope Valley Pageant.
Vice President Ward – Mixer was very good and well attended.**

14. EXECUTIVE OR CLOSED SESSION:

None

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

Upon motion by Director Eckley, seconded by Director Eliopulos to adjourn the meeting at 5:32PM. 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 Council 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: August 13, 2009**