

MEETING OF THE BOARD OF DIRECTORS THURSDAY SEPTEMBER 24, 2009 IN THE BOARDROOM AT 2551 W. AVE. H. AT 5:05 P.M.

1. CALL TO ORDER: **Vice President Ward**
2. PLEDGE OF ALLEGIANCE: **Director Swetland**
3. ATTENDANCE:
 - A. Directors Present: **Vice President Ward, Directors Swetland, Emard, Jimmink, Halley and Eckley.**
 - B. Directors Absent: **Upon motion by Director Emard seconded by Director Halley to excuse President McElroy and Directors Barcelona and Eliopulos. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill, volunteer; S. Martin, volunteer; J. Martin, volunteer; K. Hendrickson, volunteer; C. Hendrickson, volunteer.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Halley, seconded by Director Jimmink to approve agenda as presented. Motion carried.**
 - B. Add other item-
Cannot be voted on **None**
6. PUBLIC COMMENT – LIMITED TO 5 MINUTES **Presented Blue Ribbon awards.**
7. COMMITTEE REPORT’S
The Board may take approval action of committee reports
 - A. Capital Improvements - **None**
 - B. Queens – **Director Ward reported working on By-Laws and ways to improve on fundraising. Working on committee structure.**

- C. Grandstand Entertainment - **Exciting concert series. Committee may want to look at last few years, classic rock seems to be the most popular as our demographics change.**
- D. Executive - **None**
- E. Events Committee - **Making it more feasible for the community to use the facility.**
- F. Livestock – **Director Halley reviewed the chair openings for the JLA Council. Finance did not have any applications.**
- G. Friends of Fair – **No quorum today. Discussed fair.**
- H. Finance Committee - **None**
- I. Innovation - **Director Swetland informed directors that Director Eliopulos represented the fair for the new Visitor’s Bureau “Destination Lancaster” press conference. The Antelope Valley Fair is a partner with the city and the Fair will be the lead agency. Partial funding will come from the City of Lancaster.**
- J. Fair Committee – **Vice President Ward stated that she would like to see the Fair Committee meet more often.**

8. CONSENT CALENDAR

Upon motion by Director Halley, seconded by Director Emard to approve consent calendar with the exception of pulled items 8C5, 8C6, 8D and 8E. Motion carried.

- A. MINUTES OF BOARD MEETING: **August 13, 2009**
- B. RENTAL AGREEMENTS:
 1. Interim **None**
- C. STANDARD AGREEMENTS:
 1. Service Contracts: **SV09-50 Addendum 1, SV09-54 thru SV09-55**
 2. Entertainment Contracts: **E09-57 thru E09-62**
 3. Sponsorship Contracts: **SP09-61 thru 09-64**
 4. Concessionaire/Vendor Contracts: **09-177F thru 180F, 09-313F thru 09-314F**

5. Carnival Contracts:

Upon motion by Director Eckley, seconded by Director Emard to approve item 8C5 as presented. Motion carried.

6. Additional Contracts:

Upon motion by Director Eckley, seconded by Director Halley to approve item 8C6, 09-50 as presented. Motion carried.

Upon motion by Director Eckley, seconded by Director Emard to approve item 8C6, 09-49, as presented. Motion carried. Director Swetland abstained.

D. FINANCIALS:

Upon motion by Director Eckley seconded by Director Swetland to table item 8D to October meeting. Motion carried.

E. EXPENDITURES:

Upon motion by Director Eckley seconded by Director Swetland to table item 8E to October meeting. Motion carried.

9. CORRESPONDENCE:

Acknowledged

10. OLD BUSINESS

A. 2009 Fair

Will have wrap up in October.

11. NEW BUSINESS

A. Elections

B. 2010 Fair Dates

Upon motion by Director Emard, seconded by Director Swetland to table items 11A and 11B to October meeting. Motion carried.

C. IAFE Convention

November 30 – December 3.

D. CFA Management Conference

November 4 to 6.

E. Refunds

Upon motion by Director Jimmink, seconded by Director Emard to direct staff to issue refunds as necessary. Motion carried.

12. MANAGER'S REPORT

D. Jacobs thanked Board for their assistance with fair.

13. DIRECTOR'S COMMENTS:

Director Emard – Great year. Staff does a great job all year. Grounds looked great.

Director Eckley – Good time at fair. Enjoyed participating in the Rural Olympics as a contestant. Heard good comments about fair and concessionaires. This was the best fair yet.

Director Swetland – Ditto to Director Eckley. In light of economy it went above and beyond to get the people here. Nice to be a director at a place where management does a great job.

Director Jimmink – Good to have staff looking for new creative ideas. Disappointed numbers were down because fair was so good. Thanked entire staff.

Director Halley – Not shocked with numbers due to the economy. We still put on a great show. Felt this was the best fair ever. Thanked staff and volunteers. Best Rural Olympics in a long time – good reports about PBR and motor sports.

Vice President Ward – Echoed all statements. The community was abuzz about us this year. Very proud to be a part of this event. It felt safe and felt like home. Heard positive, positive, positive. Thanked all staff.

14. EXECUTIVE OR CLOSED SESSION:

Upon motion by Director Emard, seconded by Director Eckley to move to closed session at 5:45. Motion carried.

Closed session out at 6:26PM. No action taken.

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

Upon motion by Director Emard, seconded by Director Jimmink to adjourn meeting at 6:27PM. 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 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: October 22, 2009**