

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

March 24, 2016

IN THE MEETING ROOM AT 3:00 P.M.

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 125
Contact: Debbie Smith
Website: www.avfair.com

Darren Parker, President 1-15,2015
Celeste Eckley, Vice President 1, 15, 2011

Robert Forshay, Director 1,15, 2016	Ron Emard, Director 1,15, 2014
Sandy Smith, Director 1,15, 2014	Felipe Reina, Director 1,15,2014
Lilia Galindo, Director 1,15, 2018	Betty Gunn 1,15,2020

Donita Winn

1,15,2020

AGENDA
BOARD MEETING

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. OATH OF OFFICE: Betty Gunn and Donita Winn
4. ATTENDANCE: (DIRECTORS/Staff) **(Motion to excuse absences required)**
5. GUESTS: (self-introduction)
6. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)
7. APPROVAL OF AGENDA: (Motion required)
8. COMMITTEE REPORTS:
 - A. Joint Committee on Governance: (Fuller-AVFA, Parris-JPA, B. Smith FAVF, Parker 50th DAA)
 - B. Finance: (Parker)
 - C. A.V.H.S. : (Emard, Galindo, Forshay)
 - D. Learning Center: (Parker, Reina, Forshay)
 - E. Fundraising: (Eckley, Smith, Galindo)
 - F. JPA Report: (Smith)
 - G. Bylaws Committee: (Parker, Eckley, Galindo, Forshay, Reina)
9. CONSENT CALENDAR: **(Motion required)**
 - A. MINUTES OF BOARD MEETING:
 - i. February 25, 2015
 - B. FINANCIALS:
 - i. January 1-31, 2016
 - C. DISBURSMENTS:
 - i. February 1 – 29, 2016

D. STANDARD AGREEMENTS: None

10. ORGANIZATIONAL INFORMATION: (motion to receive & file)

A. Minutes of Board Meetings

- i. JPA – February 25, 2016
- ii. AVFA – February 25, 2016
- iii. Friends of the Fair – February 25, 2016

B. Financials

- i. AVFA – July 1 thru December 31, 2015 & January 1 Thru February 29, 2016
- ii. Friends of the Fair – July 1 thru December 31, 2015 & January 1 thru February 29, 2016

11. CORRESPONDENCE:

12. OLD BUSINESS:

- A. 4.0

13. NEW BUSINESS:

- A. Election of Officers
- B. Charmaine Vega

14. OTHER ITEMS:

15. MANAGER'S REPORT & UPCOMING EVENTS:

- A. Bingo every Thursday in the Turf Club 4:30 PM

16. DIRECTOR'S COMMENTS:

17. EXECUTIVE OR CLOSED SESSION:

Pursuant to the provision of government code section 11126, notice is hereby given that the 50th D.A.A. may consider in either Executive or Closed Session possible litigation, personnel or land acquisition issues. A description of any of these issues will be made at the beginning of the meeting.

18. ADJOURNMENT:

19. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 p.m.
- Next Meeting: April 28, 2016