

FRIENDS OF THE FAIR
C/o 2551 West Avenue H, #102
Lancaster, CA 93536

MEETING OF THE BOARD OF DIRECTORS THURSDAY, October 26, 2017
IN THE A.V. FAIR DIRECTORS MEETING ROOM AT 12:09 PM

1. CALL TO ORDER: **Director Parris**
 - A. Pledge of Allegiance **Director Fuller**

2. ROLL CALL: **Directors Parris, Smith, Bartlett, Fuller, and Hughes.**

ABSENT: **Upon motion by Director Malhi, seconded by Director Fuller to excuse Directors Seefus, Malhi, Blalock, and Bozigian. Motion carried by a 5-0 yes vote.**

STAFF PRESENT: **D. Jacobs, J. Murad, and D. Smith**

3. GUESTS: **Bob Forshay (50th DAA); M. Neis**

4. APPROVALS:
 - A. Agenda **Upon motion by Director Smith, seconded by Director Hughes to approve the agenda. Motion carried by a 5 to 0 yes vote.**

 - B. Add other items **None.**

5. CONSENT CALENDAR: **Upon motion by Director Fuller, seconded by Director Hughes to approve The Consent Calendar Items A, B, and C as presented, pulled Item D. Motion carried by a 65to 0 yes vote.**
 - A. Approval of Board Minutes: **September 28, 2017**

 - B. Financials: **August 1 - 31, 2017**

 - C. Cash Disbursements: **September 1-30, 2017**

- D. Agreements: **17-25FOF thru 17-33FOF**
6. CONSENT CALENDAR CALL ITEMS: **None**
7. OTHER INFORMATION: **Upon motion by Director Smith, seconded by Director Bartlett to receive & file items 7.A.1. thru 7.C.1. Motion carried by a 5 to 0 yes vote.**
- A. Minutes of Board Meetings:
- 1. JPA **September 28, 2017**
 - 2. AVFA **No September meeting**
 - 3. 50th DAA **No September quorum**
- B. Financials:
- 1. AVFA **August 1 - 31, 2017**
 - 2. 50th DAA **August 1 - 31, 2017**
- C. Agreements:
- 1. AVFA **See AVFA tab**
8. COMMITTEES:
- A. Graceful Giving Joint Committee (Mahli) **No report.**
 - B. Joint Governance Committee (R. Parris) **No report**
 - C. 4.0 Student Recognition **No Report**
 - D. Law Day (R.Parris) **No report**
 - E. AVRМ Committee: **No report**
9. OLD BUSINESS:
- A. Drink Prices **Staff was directed to report back in November with suggestions.**

10. NEW BUSINESS:
- A. Delegation of Authority
Upon motion by Director Hughes, seconded by Director Bartlett to approve check signing and contract authorities as presented. Motion carried with a 5-0 yes vote.

Upon motion by Director Fuller, seconded by Director Hughes to approve Worker's Compensation as presented. Motion carried with at 5-0 yes vote.
 - B. Board Appointments
Upon motion by Director Fuller, seconded by Director Bartlett to reappoint Directors Parris, Smith and Blalock effective January 1, 2018. Motion carried with a 5-0 yes vote.
 - C. Bonuses
Table to the November meeting.
 - D. 2016 Audit
Acknowledged.
 - E. November and December Meeting Dates
November 3. December dark.
11. CORRESPONDENCE: **None**
12. MANAGER'S REPORT & UPCOMING EVENTS
- A. BINGO
D. Jacobs reported that AB 1131 has been Signed. Friday night BINGO begins November 10. Plans for the remodel have Been submitted. We are getting prices on WIFI.
13. OTHER ITEMS: **None**
14. DIRECTORS COMMENTS: **None**
15. CLOSED SESSION: **None**

16. ADJOURNMENT:

Upon motion by Director Smith, seconded by Director Fuller to adjourn the meeting at 1:05 P.M. Motion carried by a 5 - 0 yes vote.

17. FOR YOUR INFORMATION:

Board Meetings – 4th Thursday of each month, 12:00 p.m.
JPA meetings – 4th Thursday of each month, 1:30 p.m.
50th DAA meetings – 4th Thursday of each month, 3:00 p.m.
AVFA meetings – 4th Thursday of each month, 5:00 p.m.
Next Meeting January 25,2018

Betty Smith, President/Secretary

Date