

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

**MEETING OF THE BOARD OF DIRECTORS THURSDAY, FEBRUARY 22, 2018**  
**IN THE A.V. FAIR DIRECTORS MEETING ROOM AT 12:08 PM**

1. CALL TO ORDER: **Director Smith**
  - A. Pledge of Allegiance **Director Bozigian**
  
2. ROLL CALL: **Directors Smith, Fuller, Blalock, Bozigian and Hughes.**  
  
ABSENT: **Upon motion by Director Fuller, seconded by Director Hughes to excuse Directors Parris, Bartlett, Seefus and Malhi. Motion carried by a 5-0 yes vote.**  
  
STAFF PRESENT: **D. Jacobs, J. Murad, and D. Smith**
  
3. GUESTS: **Bob Forshay (50<sup>th</sup> DAA); J. Knapp and B. Rawlings (AVRM); M. Neis; and B. Shultz (Law Day)**  
  
**B. Rawlings reported that the AVRM plans Are being drawn up by A.V. Engineering. Ground breaking is scheduled for September 2018. AVRM reached its original goal of \$250,000. Naming rights for the building will be \$250,000. Rawlings thank the Board for their support.**
  
4. APPROVALS:
  - A. Agenda **Upon motion by Director Bozigian, seconded by Director Fuller 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, C and D as presented. Motion carried by a 5-0 yes vote.**
  - A. Approval of Board Minutes: **January 25, 2018**
  
  - B. Financials: **None**

C. Cash Disbursements: **None**

D. Agreements: **18-01FOF thru 18-05**

6. CONSENT CALENDAR CALL ITEMS: **None**

7. OTHER INFORMATION: **Upon motion by Director Bozigian, seconded by Director Hughes 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                  | <b>February 1 – No Quorum</b> |
| 2. AVFA                 | <b>February 22, 2018</b>      |
| 3. 50 <sup>th</sup> DAA | <b>February 22, 2018</b>      |

B. Financials:

- |                         |             |
|-------------------------|-------------|
| 1. AVFA                 | <b>None</b> |
| 2. 50 <sup>th</sup> DAA | <b>None</b> |

C. Agreements:

- |         |                     |
|---------|---------------------|
| 1. AVFA | <b>See AVFA Tab</b> |
|---------|---------------------|

8. COMMITTEES:

A. Graceful Giving Joint  
Committee (Mahli)

**No report.**

B. Joint Governance  
Committee(R. Parris)

**No report.**

C. 4.0 Student Recognition

**D. Smith reported that it is on schedule.**

D. Law Day (R. Parris)

**Staff reviewed the To Do List. Menu will Consist of Market Green Salad, Seasoned Red Potatoes, Pasta Primavera, and Pork Tenderloin. Dessert will be chef's choice.**

E. AVRMC Committee:

**See Item 3.**

9. OLD BUSINESS:

**None.**

10. NEW BUSINESS:
- A. CFSA Public Entity Covered
  - B. 2018 Capital Improvements Proposal
- D. Jacobs reviewed the memo.**
- Upon motion by Director Bozigian, seconded by Director Hughes to approve the Capital Improvements Proposal removing items 7 and 8 in the amount of \$215, 797 and to approve matching the \$250,000 to AVRМ towards the museum project. Motion carried with a 5-0 yes vote.**
11. CORRESPONDENCE: **None**
12. MANAGER'S REPORT & UPCOMING EVENTS
- A. BINGO
- Staff will set up a Thursday night for all interested board members to have a reserved table at BINGO.**
- Jacobs introduced Samantha Schmitz as the new FOF Catering Manager. She distributed short term and long term goals and a new menu sheet.**
13. OTHER ITEMS: **None**
14. DIRECTORS COMMENTS:
- Director Hughes stated that she is very excited to have Samantha on board and she is looking forward to her new ideas.**
- Director Smith reported that the Barnyard Bells membership is over 90.**
15. CLOSED SESSION: **None.**

16. ADJOURNMENT:

**Upon motion by Director Blalock, seconded by Director Hughes to adjourn the meeting at 1:10 P.M. Motion carried by a 5 - 0 yes vote.**

17. FOR YOUR INFORMATION:

Board Meetings – 4<sup>th</sup> Thursday of each month, 12:00 p.m.

JPA meetings – 4<sup>th</sup> Thursday of each month, 1:30 p.m.

50<sup>th</sup> DAA meetings – 4<sup>th</sup> Thursday of each month, 3:00 p.m.

AVFA meetings – 4<sup>th</sup> Thursday of each month, 5:00 p.m.

**Next Meeting March 22, 2018**

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**Betty Smith, President/Secretary**

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**Date**