

MEETING OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY FAIR
ASSOCIATION THURSDAY APRIL 27, 2017 IN THE BOARDROOM AT
2551 WEST AVE. H., LANCASTER, CALIFORNIA AT 5:00 P.M.

1. CALL TO ORDER: **Vice President Mercy**
2. PLEDGE OF ALLEGIANCE: **Director Ward**
3. ATTENDANCE:
 - A. Directors Present: **Directors Van Dam, Troth, Dino, Ward, and Mercy, Camacho, and Smith**
 - B. Directors Absent: **Upon motion by Director Smith, seconded by Director Troth to excuse the absences of Directors Hughes, Chelette, Emard, and President Harris. Motion carried by an 7-0 yes vote.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith, J. Murad, and L. Keltner**
4. GUESTS: **Yvonne Cahill**
5. PUBLIC COMMENT: **None**
6. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Ward, seconded by Director Smith to approve the agenda. Motion carried with a 7 to 0 yes vote.**
7. BOARD COMMITTEE REPORTS/
STAFF REPORTS:
 - A. Executive: **None**
 - B. Finance: **Recommendations for rate increases tabled.**
 - C. Fair/ Board Development: **Reviewed recommended changes for 2017 Fair.**
 - D. Joint Committee on Governance: **None**
8. VOLUNTEER COMMITTEE REPORTS:
 - A. AV Rural Museum: **AVRM toured site. AVRM would like to have signs stating the future home of the Rural Museum.**
 - A. Livestock Council: **None**
 - B. Rodeo/PBR: **None**
 - D. Rural Olympics: **None**

- E. Steering: **None**
- F. Youth Ambassador / FFA outreach: **None**
- G. Farm and Garden: **None**
- H. Home Arts: **None**
9. CONSENT CALENDAR: (Motion Required) **Upon motion by Director Ward, seconded by Director Smith to approve the Consent Calendar. Items 9A through 9E removing SP17-505 and pulling SP17-50. Motion carried by a 7-0 yes vote.**
Upon motion Director Smith, seconded by Director Ward to approve SP17-50. Motion carried by a 6-0 Yes vote. Director Camacho abstained.
- A. MINUTES OF BOARD MEETING: **March 23, 2017**
- B. RENTAL AGREEMENTS:
1. Interim: **17-32 I thru 17-43 I**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV17-11 thru Sv17-27**
2. Entertainment Contracts: **E17-16 thru E17-22**
3. Sponsorship Contracts: **SP17-21 thru Sp17-25 & SP17-501 thru SP17-505.**
4. Marketing Contracts: **MSV17-15 thru MSV17-16**
4. Concessionaire Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts: **17-118 H thru 17-121 (Home Show)**
- D. FINANCIALS: **February 1-28, 2017**
- E. EXPENDITURES: **March 1-31, 2017**
10. ORGANIZATIONAL INFORMATION **Upon motion by Director Smith, seconded by Director Ward and motion carried to receive and file Items 10 A-3 through 10 B-2 . Motion carried with a 7-0 yes vote.**

A. MINUTES OF BOARD MEETINGS:

- | | |
|-------------------------|-----------------------|
| 1. JPA | March 23, 2017 |
| 2. Friends of the Fair | March 23, 2017 |
| 3. 50 th DAA | March 23, 2016 |

B. FINANCIALS:

- | | |
|-------------------------|----------------------------|
| 1. Friends of the Fair | February 1-28, 2017 |
| 2. 50 th DAA | February 1-28, 2017 |

11. NEW BUSINESS:

- | | |
|--|-------------|
| A. Written requests or communiques
From the AVJPA | None |
|--|-------------|

- | | |
|---|-------------|
| B. Written requests or communiqués
From The 50 th DAA | None |
|---|-------------|

C. Delegation of Authority

**Upon motion by Director Smith, seconded by Director Ward and carried, to approve the The Delegation of Check Signing Authority In the following manner:
Authorized signers will be (1) The Executive Committee President Howard Harris, Director Sandy Smith, and Director Mark Troth: (2) Manager Dan Jacobs: (3) Deputy Manager, Debbie Smith for the year 2017 for the following Accounts: General Account, Watch & Wager Account, Payroll Account, Junior Livestock Account, LAIF Account, Premium Account and BINGO Account.
All checks in the amount of \$1,000.00 or more shall require two signatures.**

12. OLD BUSINESS:

- | | |
|------------------------|---|
| A. Strategic Planning: | May 23, 2017 Meeting in the Harley Davidson Hall, 12:00 noon. Lunch will be served at 11:30. |
|------------------------|---|

13. OTHER ITEMS:

None

14. PRESIDENT'S REPORT:

None

15. MANAGERS REPORT &
UPCOMING EVENTS:

**Bill AB1131 for the 50th DAA audit passed through the Agriculture Committee. Is now in the Senate.
Wednesday Bingo is permanent, FOF applied for Friday Bingo. AVFA applied for Saturday**

Bingo. The smoking room will be remodeled to accommodate Turf Club customers.

16. CORRESPONDENCE:

None

17. DIRECTORS COMMENTS:

Director Dino: Outstanding event for Business Appreciation.

Director Van Damm: Welcome Director Dino.

Director Ward: Business Appreciation was a great event, Thanks to Suzie and staff.

Director Smith: Business Appreciation was a great event.

Director Camacho: Welcome Director Dino.

Director Troth: Welcome Director Dino.

18. CLOSED SESSION:

None

19. ADJOURNMENT: (Motion required)

Upon motion by Director Camacho, seconded by Director Van Damm to adjourn the meeting at 5:33 p.m. Motion carried by a 7 to 0 Yes vote.

Howard Harris, President

Dan Jacobs, Manager