

MEETING OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY FAIR
ASSOCIATION THURSDAY JUNE 15, 2017 IN THE BOARDROOM AT
2551 WEST AVE. H., LANCASTER, CALIFORNIA AT 5:00 P.M.

1. CALL TO ORDER: **President Harris**
2. PLEDGE OF ALLEGIANCE: **Director Van Dam**
3. ATTENDANCE:
 - A. Directors Present: **Directors Harris, Van Dam, Dino, Camacho, Emard and Smith**
 - B. Directors Absent: **Upon motion by Director Emard, seconded by Director Smith to excuse the absences of Directors Hughes, Chelette, Mercy, Ward and Camacho. Motion carried by an 7-0 yes vote.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith, J. Murad**
4. GUESTS: **Yvonne Cahill, B. Smith and R. Parris**
5. PUBLIC COMMENT: **None**
6. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Emard, seconded by Director Sino to approve the agenda. Motion carried with a 6 to 0 yes vote.**
7. BOARD COMMITTEE REPORTS/
STAFF REPORTS:
 - A. Executive: **None**
 - B. Finance: **None**
 - C. Fair/ Board Development: **At today's JPA and FOF meeting a discussion held to purchase an executive restroom jointly with the City of Lancaster and the Lancaster Sheriff's Boosters. Jacobs was give direction to negotiate the purchase in the amount of \$15,000 to \$20,000.**
 - D. Joint Committee on Governance: **None**
8. VOLUNTEER COMMITTEE REPORTS:
 - A. AV Rural Museum: **None**
 - B. Livestock Council: **Jacobs reported that the JLA Photography bid was cancelled as they wanted to award the bid to the highest bidder. It will be re-bid immediately.**

- C. Rodeo/PBR: **None**
- D. Rural Olympics: **The committee would like to have the event videoed to help with protests.**
- E. Steering: **None**
- F. Youth Ambassador / FFA outreach: **Jacobs gave an update on the AVHS FFA search for a new advisor. He recommended that an advisory committee be formed to continue our support.**
- G. Farm and Garden: **None**
- H. Home Arts: **None**
9. CONSENT CALENDAR: (Motion Required) **Upon motion by Director Emard, seconded by Director Camacho to approve the Consent Calendar items 9A through 9E. Motion carried by a 7-0 yes vote.**
- A. MINUTES OF BOARD MEETING: **April 27, 2017**
- B. RENTAL AGREEMENTS:
1. Interim: **17-44 I thru 17-47 I**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV17-28**
2. Entertainment Contracts: **E17-23 thru E17-28**
3. Sponsorship Contracts: **SP17-26 thru Sp17-29 & SP17-506**
4. Marketing Contracts: **MSV17-17 thru MSV17-30; MSP 12-06-07**
4. Concessionaire Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts: **None**
- D. FINANCIALS: **March 1-31, 2017**
- E. EXPENDITURES: **April 1 – May 31, 2017**

10. ORGANIZATIONAL INFORMATION

Upon motion by Director Smith, seconded by Director Camacho 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 **April 27, 2017**
- 2. Friends of the Fair **April 27, 2017**
- 3. 50th DAA **April 27, 2016**

B. FINANCIALS:

- 1. Friends of the Fair **March 1-31, 2017**
- 2. 50th DAA **March 1-31, 2017**

11. NEW BUSINESS:

A. Written requests or communiques
From the AVJPA **None**

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

12. OLD BUSINESS:

A. Strategic Planning: **Jacobs review the results of the Strategic Planning.**

13. OTHER ITEMS:

None

14. PRESIDENT'S REPORT:

None

15. MANAGERS REPORT &
UPCOMING EVENTS:

Jacobs reported to the FOF Board that we are moving forward on the remodeling of the smoking area in the Turf Club. AVFA has applied for Saturday night BINGO.

Jacobs reported that we are currently going through a Human Resources audit. It will take approximately one month. The results will include our weak/strong areas in order to hire the right person for this position.

Jacobs also reported that the sewer and slurry projects are completed. He also reported that staff gave notice to the BMX rentor.

16. CORRESPONDENCE:

None

17. DIRECTORS COMMENTS:

None

18. CLOSED SESSION:

None

19. ADJOURNMENT: (Motion required)

**Upon motion by Director Emard, seconded by
Director Smith to adjourn the meeting at
5:44 p.m. Motion carried by a 7 to 0 Yes vote.**

Howard Harris, President

Dan Jacobs, Manager