

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

July 26, 2018

**AT THE ANTELOPE VALLEY FAIRGROUNDS
AT 12:00 P.M.**

Antelope Valley Fairgrounds
2551 West Avenue H
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith

Betty Smith, President/Secretary 12,31,2021
Rob Parris, Chairman 12, 31, 2021

Ralph Bozigian, Director 2021	John Blalock, Director 2019
Vacant Director 2020	Raj Malhi, Director 2020
Becky Bartlett, Director 2019	Jack Seefus, Director 2018
Angie Hughes, Director 2018	

Mission Statement

The mission of the Friends of the Antelope Valley Fair is to raise funds through quality catering, concessions and grants supporting the Antelope Valley Fair's mission to preserve and care for their agricultural heritage while creating new cultural traditions.

Friends of the Antelope Valley Fair is dedicated to providing scholarship programs promoting education for the Antelope Valley community and contributing to the capital improvements for the Antelope Valley Fair.

AGENDA

1. CALL TO ORDER:
 - A. Pledge of Allegiance
2. ATTENDANCE:
3. GUESTS:
4. APPROVALS:
 - A. Approval of Agenda
 - B. Add other items
5. CONSENT CALENDAR:

The Board may take approval action of consent calendar items

A. Approval of Board Minutes	June 28, 2018
B. Financials	May 1-31, 2018
C. Cash Disbursements	June 1-30, 2018
D. Agreements:	None
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
 - A. Minutes of Board Meetings:

1. JPA	June 28, 2018
2. 50 th DAA	June 28, 2018
3. AVFA	June 28, 2018
 - B. Financials:

1. AVFA	May 1-31, 2018
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 - C. Agreements:

1. AVFA	See AVFA Tab
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8. COMMITTEES:

- A. Graceful Giving Joint Committee (Mahli)
- B. Joint Governance Committee (R. Parris)
- C. 4.0 Student Recognition Celebration – (B. Bartlett)
- D. Law Day (R. Parris)
- E. AV Rural Museum Committee (Seefus, Bozigian, Van Dam)

9. OLD BUSINESS:

- A. Director Vacancy Deadline
- B. Mike Gilardone Scholarship Parameters

10. NEW BUSINESS:

11. CORRESPONDENCE:

12. MANAGER'S REPORT & UPCOMING EVENTS & BINGO:

- A. Update

13. OTHER ITEMS:

14. DIRECTORS COMMENTS:

15. CLOSED SESSION: None

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

Friends of Fair Board Meetings – 4th Thursday of each month, 12:00 p.m.
50th DAA Board Meetings – 4th Thursday of each month – 3:00 p.m.
AVFA Board Meetings – 4th Thursday of each month, 5:00 p.m.
JPA Board Meetings – 4th Thursday of each month, 1:30 p.m.

Next Meeting: TBD