

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

**MEETING OF THE BOARD OF DIRECTORS THURSDAY, July 27, 2017**  
**IN THE A.V. FAIR DIRECTORS MEETING ROOM AT 12:10 PM**

1. CALL TO ORDER: **Director Smith**
  - A. Pledge of Allegiance **Director Malhi**
  
2. ROLL CALL: **Directors Smith, Fuller, Bartlett, Blalock, Seefus, Hughes and Malhi.**  
  
ABSENT: **Upon motion by Director Malhi, seconded by Director Fuller to excuse Directors Parris and Bozigian. Motion carried by a 7-0 yes vote.**  
  
STAFF PRESENT: **D. Jacobs, J. Murad, and D. Smith**
  
3. GUESTS: **Maureen Neis, Bob Forshay (50<sup>th</sup> DAA)**
  
4. APPROVALS:
  - A. Agenda **Upon motion by Director Seefus, seconded by Director Fuller to approve the agenda. Motion carried by a 7 to 0 yes vote.**
  
  - B. Add other items **None.**
  
5. CONSENT CALENDAR: **Upon motion by Director Malhi, seconded by Director Bartlett to approve The Consent Calendar as presented. Motion carried by a 7 to 0 yes vote.**
  - A. Approval of Board Minutes: **June 15, 2017**
  
  - B. Financials: **April 1 thru May 31, 2017**
  
  - C. Cash Disbursements: **June 1-30, 2017**

D. Agreements: **MOU Fair Animal Loan Program**

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

7. OTHER INFORMATION: **Upon motion by Director Blallock, seconded by Director Fuller to receive & file items 7.A.1. thru 7.C.1. Motion carried by a 7 to 0 yes vote.**

A. Minutes of Board Meetings:

- |                         |                      |
|-------------------------|----------------------|
| 1. JPA                  | <b>June 15, 2017</b> |
| 2. AVFA                 | <b>June 15, 2017</b> |
| 3. 50 <sup>th</sup> DAA | <b>June 15, 2017</b> |

B. Financials:

- |                         |                              |
|-------------------------|------------------------------|
| 1. AVFA                 | <b>April 1- May 31, 2017</b> |
| 2. 50 <sup>th</sup> DAA | <b>April 1- May 31, 2017</b> |

C. Agreements:

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

8. COMMITTEES:

|  |                   |
|--|-------------------|
| A. Graceful Giving Joint Committee (Mahli) | <b>No report.</b> |
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| B. Joint Governance Committee(R. Parris) | <b>No report</b> |
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| C. 4.0 Student Recognition | <b>No Report</b> |
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|-----------------------|------------------|
| D. Law Day (R.Parris) | <b>No report</b> |
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| E. AVRМ Committee: | <b>No report</b> |
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9. OLD BUSINESS: **None**

10. NEW BUSINESS:

- A. Purchase of Executive Restroom

**Upon motion by Director Malhi, seconded by Director Hughes to director D. Jacobs to negotiate the purchase of and executive restroom in conjunction with the City of Lancaster and the Lancaster Sheriff Boosters not to exceed the amount of \$20,000 to FOF. Motion carried with a 7-0 yes vote.**

11. CORRESPONDENCE:

**None**

12. MANAGER'S REPORT & UPCOMING EVENTS

- A. BINGO

**D. Jacobs reported that the City approved the BINGO license for Friday and Saturday and we are moving forward on the remodeling of the Turf Club smoking room. He also reported that we are still in negotiations with CHRNB night racing.**

13. OTHER ITEMS:

**None**

14. DIRECTORS COMMENTS:

**None**

15. CLOSED SESSION:

**None**

16. ADJOURNMENT:

**Upon motion by Director Seefus, seconded by Director Fuller to adjourn the meeting at 12:55 P.M. Motion carried by a 7 - 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 October 26, 2017**

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**Betty Smith, President/Secretary**

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**Date**