

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

**MEETING OF THE BOARD OF DIRECTORS THURSDAY, SEPTEMBER 28, 2017**  
**IN THE A.V. FAIR DIRECTORS MEETING ROOM AT 12:06 PM**

1. CALL TO ORDER: **Director Parris**
  - A. Pledge of Allegiance **Director Seefus**
  
2. ROLL CALL: **Directors Parris, Smith, Bartlett, Seefus, Hughes and Malhi.**  
  
ABSENT: **Upon motion by Director Malhi, seconded by Director Fuller to excuse Directors Fuller, Blalock, and Bozigian. Motion carried by a 6-0 yes vote.**  
  
STAFF PRESENT: **D. Jacobs, J. Murad, and D. Smith**
  
3. GUESTS: **Bob Forshay (50<sup>th</sup> DAA)**
  
4. APPROVALS:
  - A. Agenda **Upon motion by Director Seefus, seconded by Director Hugues to approve the agenda. Motion carried by a 6 to 0 yes vote.**
  
  - B. Add other items **None.**
  
5. CONSENT CALENDAR: **Upon motion by Director Malhi, seconded by Director Seefus to approve The Consent Calendar Items A, B, and C as presented, pulled Item D. Motion carried by a 6 to 0 yes vote.**
  - A. Approval of Board Minutes: **July 27, 2017**
  
  - B. Financials: **June 1 thru July 31, 2017**
  
  - C. Cash Disbursements: **July 1-31, 2017**

**Director Blalock arrived.**

**D. Agreements:**

**13-13FOF thru 17-15FOF**

**Upon motion by Director Smith, seconded by Director Malhi to approve Item 5.D. as Presented. Motion carried by a 6-0 yes vote. Director Parris abstained.**

**6. CONSENT CALENDAR CALL ITEMS:**

**None**

**7. OTHER INFORMATION:**

**Upon motion by Director Smith, seconded by Director Blalock 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 **July 27, 2017**
- 2. AVFA **July 27, 2017**
- 3. 50<sup>th</sup> DAA **July 27, 2017**

**B. Financials:**

- 1. AVFA **June 1 thru July 31, 2017**
- 2. 50<sup>th</sup> DAA **June 1 thru July 31, 2017**

**C. Agreements:**

- 1. AVFA **See AVFA tab**

**8. COMMITTEES:**

- A. Graceful Giving Joint Committee (Mahli) **No report.**
- B. Joint Governance Committee (R. Parris) **No report**
- C. 4.0 Student Recognition **No Report**
- D. Law Day (R.Parris) **No report**
- E. AVRMC Committee: **No report**

**9. OLD BUSINESS:**

**None**

10. NEW BUSINESS:

A. Beverage Pricing (Interim Events):

**Discussion included to offer “Happy Hour” prices to encourage booking more events. Director Blalock suggested that staff refer to the license regarding happy hour regulations.**

**Another item to further discuss is ethnic foods that we do not prepare. It is possible that we lose business because our staff is not trained in certain ethnic cuisine. We have an event on the books now that we will move forward on as a trial run.**

**We have a request at this time for a future event that is requesting a discount on beverages. Staff was directed to meet with the customer and Director Smith to negotiate the event.**

11. CORRESPONDENCE:

**None**

12. MANAGER’S REPORT & UPCOMING EVENTS

A. BINGO

**D. Jacobs reported that BINGO is doing very well.**

13. OTHER ITEMS:

**The board requested that staff research safety measures for pedestrians in the public parking lot during fair.**

**D. Jacobs reported that P. Wible resigned due to family health issues. He also reported that S. Merkler resigned from FOF Catering Manager effective 12-31-2017.**

14. DIRECTORS COMMENTS:

**Directors Seefus, Smith, Hughes, and Blalock thanked staff for a job well done during the annual fair.**

15. CLOSED SESSION:

**None**

16. ADJOURNMENT:

**Upon motion by Director Bartlett, seconded by Director Hughes to adjourn the meeting at 1:19 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 TBD**

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**Betty Smith, President/Secretary**

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**Date**