

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

June 25, 2020

**AT THE ANTELOPE VALLEY FAIRGROUNDS
VIA CONFERENCE CALL AT 11:00 A.M.**

**CALL IN NUMBER: 1-408-638-0968 ID 950-468-3247# or
<https://us04web.zoom.us/j/9504683247>**

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
Maureen Neis, Director 2020	Raj Malhi, Director 2020
Becky Bartlett, Director 2019	Jack Seefus, Director 2022
Angie Hughes, Director 2022	

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	None
B. Financials	January 1 – April 30, 2020
C. Cash Disbursements	February 1 – May 31, 2020
D. Agreements:	None
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
 - A. Minutes of Board Meetings:

1. JPA	None
2. 50 th DAA	
3. AVFA	
 - B. Financials:

1. AVFA	None
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 - C. Agreements:

1. AVFA	None
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8. COMMITTEES:

- A. Joint Governance Committee (R. Parris) NO REPORT
- B. 4.0 Student Celebration (B. Bartlett)
- C. Law Day (R. Parris)
- D. AV Rural Museum Committee (Seefus, Bozigian, Van Dam)

9. OLD BUSINESS: None

10. NEW BUSINESS:

- A. Discussion and action, if any, regarding Fair 2020

11. CORRESPONDENCE: None

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

13. OTHER ITEMS:

14. DIRECTORS COMMENTS:

15. CLOSED SESSION:

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

Friends of Fair Board Meetings – 4th Thursday of each month, as needed

Next Meeting: July 23, 2020