

ANTELOPE VALLEY FAIR ASSOCIATION, INC.

NOTICE OF MEETING

Meeting of the Fair Board of Directors

To Be Held

September 24, 2020

VIA CONFERENCE CALL AT 1:30 P.M.

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

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith
Website: www.avfair.com

Drew Mercy, President
Term: 1/1/14 to 12/31/23

Angie Hughes, Vice President
Term: 1/1/15 to 12/31/22

Ron Emard, Director
Term: 6/06 to 12/31/21

Deana Ward, Director
Term: 7/6/04 to 12/31/22

Kathy MacLaren, Director
Term: 01/01/2019 to 12/31/21

Newton Chelette, Director
Term: 1/1/17 to 12/31/20

Mark Troth, Director
Term: 3/1/14 to 12/31/23

Debbie Dino, Director
Term: to 12/31/22

Gus Camacho, Director
Term: 1/1/17-12/31/20

Howard Harris
Term: 1/1/15 to 12/31/23

Gary Van Dam, Director
Term: 1/1/17 to 12/31/20

ANTELOPE VALLEY FAIR ASSOCIATION
AGENDA

BOARD MEETING

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors/Staff) (Motion to excuse absences required)
4. GUESTS: (Self-introduction)
5. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)
6. APPROVAL OF AGENDA: (motion required)
7. BOARD COMMITTEE REPORTS:
 - A. Executive: (Mercy, Hughes, Smith, Camacho, Troth)
 - B. Finance: (*Ward, Mercy, Hughes, Troth)
 - C. Fair/Board Development: (Mercy, Hughes)
 - D. Joint Committee on Governance: (*Mercy – AVFA; Parris – JPA; Forshay/Reina – 50th DAA; B. Smith-FOF)
8. VOLUNTEER COMMITTEE REPORTS:
 - A. AV Rural Museum: (*Van Dam, Dino) **Update**
 - B. Livestock: (*Chelette, Harris)
 - a. 2020 Junior Livestock Auction
 - C. Rodeo/PBR: (*Chelette), Hughes No Report
 - D. Rural Olympics: (Ward, Van Dam, Dino) No Report
 - E. Steering Committee: (Staff) No Report
 - F. AVUHSD FFA Project: (* Smith, & Gunn, Winn, MacLaren – 50thDAA) No Report
 - G. Farm & Garden: (*Emard) No Report
 - H. Home Arts: (MacLaren) No Report
 - I. Destination Lancaster: (Emard) No Report
 - J. Amigos De La Feria: (Camacho) No Report
 - K. Kids Feeding Kids: (Dino, MacLaren) **Update**

9. CONSENT CALENDAR: (Motion Required)

- A. MINUTES OF BOARD MEETING: **None**
- B. RENTAL AGREEMENTS:
 - 1. Interim: **None**
- C. STANDARD AGREEMENTS:
 - 1. Service Contracts: **None**
 - 2. Entertainment Contracts: **None**
 - 3. Sponsorship Contracts: **None**
 - 4. Marketing Contracts: **None**
 - 5. Concessionaire: **None**
 - 6. Carnival Contracts: **None**
 - 7. Additional Contracts: **None**
- D. FINANCIALS: **July 1-31, 2020**
- E. EXPENDITURES: **August 1-31, 2020**

10. ORGANIZATIONAL INFORMATION: (acknowledgements)

- A. MINUTES OF BOARD MEETINGS:
 - i. JPA **None**
 - ii. Friends of the Fair **None**
 - iii. 50th DAA **None**
- B. FINANCIALS:
 - i. Friends of the Fair **None**

11. NEW BUSINESS:

- A. Written requests or communiques from the JPA
- B. Written requests or communiqués from the 50th DAA
- C. Election of Officers

12. OLD BUSINESS:

- A. Discussion and action, if any, regarding business plans relating to COVID-19

13. OTHER ITEMS:

14. PRESIDENT'S REPORT:

15. MANAGERS REPORT &
UPCOMING EVENTS:

16. CORRESPONDENCE:

17. DIRECTORS COMMENTS:

18. CLOSED SESSION: None

19. ADJOURNMENT: **(Motion Required)**

20. FOR YOUR INFORMATION:

- A. Board Meetings-daily conference calls through Zoom at 1:30 p.m., if needed.
Study session-4:30 P.M. 4th Thursday of each month or at a scheduled board meeting day in the Conference Room.
JPA Board meetings -4th Thursday of each month – 1:30 P.M. in the Meeting Room.
Coffee Meetings the 1st and 2nd Thursdays monthly at 7:30 a.m. in the Conference Room
Next AVFA Meeting: Board Meeting – To Be Determined