

# **Friends of the Antelope Valley Fair, Inc.**

Meeting of the Board of Directors  
To Be Held

**January 28, 2021**

**AT THE ANTELOPE VALLEY FAIRGROUNDS  
VIA CONFERENCE CALL AT 12:30 P.M.**

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

Antelope Valley Fairgrounds  
2551 West Avenue H  
Lancaster, CA 93536  
(661) 948-6060 ext. 110  
Contact: Jennifer Murad

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 April 14, 2020 & June 25, 2020
  - B. Financials May 1 – November 30, 2020
  - C. Cash Disbursements June 1 – December 30, 2020
  - D. Agreements: None
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
  - A. Minutes of Board Meetings:
    1. JPA None
    2. 50<sup>th</sup> DAA April – September 2020
    3. AVFA April – October 2020
  - B. Financials:
    1. AVFA August 1 –November 30, 2020
  - C. Agreements:
    1. AVFA None

8. COMMITTEES:

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

9. OLD BUSINESS:

10. NEW BUSINESS:

- A. Delegation of Authority
  - 1. Check Signing
  - 2. Workers Compensation Insurance
  - 3. Agreements

11. CORRESPONDENCE:

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 – 4<sup>th</sup> Thursday of each month, as needed

Next Meeting: TBD