

ANTELOPE VALLEY FAIR ASSOCIATION, INC.

NOTICE OF MEETING

Meeting of the Fair Board of Directors

To Be Held

December 16, 2021

In the Conference Room of the Antelope Valley Fairgrounds, or

VIA ZOOM AT 5:00 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. 110
Contact: Jennifer Murad
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 12/31/24

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

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

Gus Camacho, Director
Term: 1/1/17-12/31/24

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

Gary Van Dam, Director
Term: 1/1/17 to 12/31/24

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) **Update**
 - C. Rodeo/PBR: (*Chelette), Hughes **Update**
 - D. Rural Olympics: (Ward, Van Dam, Dino) **Update**
 - E. AVUHSD FFA Project: (*Smith, Winn, MacLaren) **No Report**
 - F. Farm & Garden: (*Emard) **No Report**
 - G. Home Arts: (*MacLaren) **No Report**
 - H. Destination Lancaster: (*Emard) **Update**
 - I. Amigos De La Feria: (*Camacho) **Update**
 - J. Kids Feeding Kids: (*Dino, MacLaren) **Update**

9. CONSENT CALENDAR: (Motion Required)

- A. MINUTES OF BOARD MEETING: **November 18, 2021**
- B. RENTAL AGREEMENTS:
 - 1. Interim: **1583-1595**
- 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: **None**
- E. EXPENDITURES: **November 2021**

10. ORGANIZATIONAL INFORMATION: (acknowledgements)

- A. MINUTES OF BOARD MEETINGS:
 - i. JPA **November 18, 2021**
 - ii. Friends of the Fair **None**
 - iii. 50th DAA **November 18, 2021**
- 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. Staff Reports/Updates
- D. 2022 Budget

12. OLD BUSINESS:

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

13. OTHER ITEMS:

**14. MANAGERS REPORT &
UPCOMING EVENTS:**

15. CORRESPONDENCE:

16. DIRECTORS COMMENTS

17. PRESIDENT'S REPORT

18. CLOSED SESSION: **None**

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

20. FOR YOUR INFORMATION:

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 – January 27, 2022