

Friends of the Antelope Valley Fair, Inc.

**Meeting of the Board of Directors
To Be Held**

December 16, 2021

**AT THE ANTELOPE VALLEY FAIRGROUNDS
Or VIA CONFERENCE CALL AT 12:00 P.M.**

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

**Antelope Valley Fairgrounds
2551 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 2023 |
| Maureen Neis, Director 2024 | Raj Malhi, Director 2024 |
| Becky Bartlett, Director 2023 | 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 | October 28, 2021 |
| B. Financials | None |
| C. Cash Disbursements | October – November 2021 |
| D. Agreements: | None |
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
 - A. Minutes of Board Meetings:

| | |
|-------------------------|-------------------|
| 1. JPA | November 18, 2021 |
| 2. 50 th DAA | November 18, 2021 |
| 3. AVFA | November 18, 2021 |
 - B. Financials:

| | |
|---------|------|
| 1. AVFA | None |
|---------|------|
 - C. Agreements:

| | |
|---------|-----------|
| 1. AVFA | 1583-1595 |
|---------|-----------|

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: None

10. NEW BUSINESS:

- A. Reappointment of Directors
- B. 2022 Budget

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 – 4th Thursday of each month, as needed

Next Meeting: January 27, 2022