

ANTELOPE VALLEY FAIR ASSOCIATION, INC.

NOTICE OF MEETING

Meeting of the Fair Board of Directors

To Be Held

February 10, 2022

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 2 minutes)
6. APPROVAL OF AGENDA: **(motion required)**
7. NEW BUSINESS:
 - A. Discussion and action, if any, regarding Junior Livestock Shows and Auction
8. OLD BUSINESS: **None**
9. OTHER ITEMS: **None**
10. MANAGERS REPORT &
UPCOMING EVENTS:
11. CORRESPONDENCE:
12. DIRECTORS COMMENTS
13. PRESIDENT'S REPORT
14. CLOSED SESSION: **None**
15. ADJOURNMENT: *(Motion Required)*
16. 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 – February 24, 2022