

**ANTELOPE VALLEY FAIR ASSOCIATION, INC.**

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors

To Be Held

**August 18, 2022**

**In the Conference Room of the Antelope Valley Fairgrounds**

Antelope Valley Fairgrounds  
2551 W. Avenue H, Suite 102  
Lancaster, CA 93536  
(661) 948-6060 ext. 110  
Contact: Jennifer Murad  
Website: [www.avfair.com](http://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 12/31/25

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

Kathy MacLaren, Director  
Term: 01/01/2019 to 12/31/25

Newton Chelette, Director  
Term: 1/1/14 to 12/31/24

Mark Troth, Director  
Term: 3/11/14 to 12/31/23

Debbie Dino, Director  
Term: 2/23/17 to 12/31/22

Gus Camacho, Director  
Term: 1/1/15-12/31/24

Howard Harris  
Term: 1/1/14 to 12/31/23

Gary Van Dam, Director  
Term: 10/22/15 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 – 50<sup>th</sup> DAA; B. Smith-FOF)
8. VOLUNTEER COMMITTEE REPORTS:
  - A. AV Rural Museum: (\*Van Dam, Dino) **Update**
  - B. Livestock: (\*Chelette, Harris) **Update**
  - C. Rural Olympics: (Ward, Van Dam, Dino) **Update**
  - D. AVUHSD FFA Project: (\*Smith, Winn, MacLaren)**Update**
  - E. Farm & Garden: (\*Emard) **Update**
  - F. Home Arts: (\*MacLaren) **Update**
  - G. Destination Lancaster: (\*Emard) **Update**
  - H. Amigos De La Feria: (\*Camacho) **Update**
  - I. Kids Feeding Kids: (\*Dino, MacLaren) **Update**
  - J. Farm to Table Project (\*Hughes, 50<sup>th</sup> DAA) **Update**

9. CONSENT CALENDAR: **(Motion Required)**

- A. MINUTES OF BOARD MEETING: **July 28, 2022**
- B. RENTAL AGREEMENTS:
  - 1. Interim: **1820-1821;1827;1871**
- C. STANDARD AGREEMENTS:
  - 1. Service Contracts: **None**
  - 2. Entertainment Contracts: **E22-01-E22-12**
  - 3. Sponsorship Contracts: **None**
  - 4. Marketing Contracts: **None**
  - 5. Concessionaire: **1834-1841; 1872**
  - 6. Carnival Contracts: **None**
  - 7. Additional Contracts: **1812-1819;1822-1826;1828-1833;1842-1870;1872-1881**
- D. FINANCIALS: **June 30, 2022**
- E. EXPENDITURES: **July 2022**

10. ORGANIZATIONAL INFORMATION: **(acknowledgements)**

- A. MINUTES OF BOARD MEETINGS:
  - i. JPA **July 28, 2022**
  - ii. Friends of the Fair **July 28, 2022**
  - iii. 50<sup>th</sup> DAA **July 28, 2022**
- B. FINANCIALS:
  - i. Friends of the Fair **June 2022**

11. NEW BUSINESS:

- A. Written requests or communiques from the JPA
- B. Written requests or communiqués from the 50<sup>th</sup> DAA
- C. Staff Reports/Updates
- D. Discussion and action, if any, regarding Junior Livestock Auction Scholarship program. Including amounts awarded and selection process.

12. OLD BUSINESS: **None**

13. OTHER ITEMS:

14. MANAGERS REPORT &  
UPCOMING EVENTS:

15. CORRESPONDENCE: **None**

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. 4<sup>th</sup> Thursday of each month or at a scheduled board meeting day in the Conference Room.

JPA Board meetings -4<sup>th</sup> Thursday of each month – 1:30 P.M. in the Meeting Room.

Coffee Meetings the 1<sup>st</sup> and 2<sup>nd</sup> Thursdays monthly at 7:30 a.m. in the Conference Room

Next AVFA Meeting: Board Meeting – TBD