

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

Meeting of the Board of Directors  
To Be Held

**August 18, 2022**

**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 12-31-2025  
Rob Parris, Chairman 12-31-2025

Ralph Bozigian, Director 2025	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                      July 28, 2022
  - B. Financials    June 30, 2022
  - C. Cash Disbursements                              July 2022
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
  - A. Minutes of Board Meetings:
    1. JPA    July 28, 2022
    2. 50<sup>th</sup> DAA    July 28, 2022
    3. AVFA     July 28, 2022
  - B. Financials:
    1. AVFA     June 30, 2022
  - C. Agreements:
    1. AVFA     Attached
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:
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