

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

March 30, 2023

**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

Rob Parris, Chairman 12-31-2025
Raj Malhi, President/Secretary 12-31-24

John Blalock, Director 2023	Jack Seefus, Director 2026
Maureen Neis, Director 2024	Becky Bartlett, Director 2023
Angie Hughes, Director 2026	Mark V. Bozigian, Director 2026
Rick Borquez, Director 2026	

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 February 23, 2023
 - B. Financials December 2022 – January 2023
 - C. Cash Disbursements February 2023
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
 - A. Minutes of Board Meetings:
 1. JPA February 23, 2023
 2. 50th DAA None
 3. AVFA February 23, 2023
 - B. Financials:
 1. AVFA December 2022 – January 2023
 - 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:
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 – 4th Thursday of each month, as needed

Next Meeting: April 27, 2023