

MEETING OF THE BOARD OF DIRECTORS THURSDAY JANUARY 22, 2009 IN THE
BOARD ROOM AT 2551 W. AVE. H. AT 5:15 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Jimmink**
3. ATTENDANCE:
 - A. Directors Present: **Directors McElroy, Ward, Jimmink, Swetland, Barcelona, Halley, Eckley and Eliopulos.**
 - B. Directors Absent: **Upon motion by Director Halley, seconded by Director Ward to excuse Director Emard. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **Y. Cahill; volunteer, J. Verseput; Littlerock Queens Committee, H. Nemback; Queens Committee, R. Henstrand; Little Miss AV Director, O. Henstrand; Little Miss AV Director, B. Smith; Friends of Fair.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Eckley, seconded by Director Jimmink to approve the agenda as presented. Motion carried.**
 - B. Add other items -
Cannot be voted on **None**
6. PUBLIC COMMENT - LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORTS:

The Board may take approval action of committee reports.

 - A. Capital Improvements **None**
 - B. Queens-
 1. Juniper Hills Community Pageant **Director Ward reviewed correspondence.**
Upon motion by Director Barcelona, seconded

B. Queens continued

by Director Eliopulos to open floor to discussion. Upon motion by Director Ward, seconded by Director Barcelona that the Miss Juniper Hills Pageant must have three contestants in 2009 for Miss Juniper Hills queen to participate in the Miss Antelope Valley Pageant. Motion carried.

Upon motion by Director Ward, seconded by Barcelona that a majority of the Miss Juniper Hills contestants must reside in “Juniper Hills”. For this purpose only, the boundaries of Juniper Hills will be defined by the LA County Map defining the boundaries of Juniper Hills. 5 no’s, 2 yes, Director Eckley abstained. Motion failed.

C. Grandstand Entertainment-

Director Swetland - schedule coming together. Manager Jacobs - looking at a new ticket contractor. More planning is needed before announcements can be made. Staff was directed to move forward as needed.

D. Executive-

None

E. Events Committee-

None

F. Livestock-

Items 1 and 2 tabled until February.

1. Monthly Meeting

2. By-Laws

G. Friends of Fair-

1. Minutes of FOF Meeting

2. Request for scholarship extension
Tiffany Lyon

No meeting.

Upon motion by Director Swetland, seconded by Director Eckley to extend the timeline from 3 to 5 years for the use of the scholarship monies. Friendly amendment to include that all other rules remain unchanged. Motion carried.

<p>H. Finance Committee</p> <ol style="list-style-type: none"> 1. 2007 Audit Draft & Response 2. Letter regarding refund 	<p>Acknowledged</p> <p>Upon motion by Director Eliopulos, seconded by Director Swetland to authorize staff to issue refund. Motion carried.</p>
<p>3. Bad Debt write-off</p>	<p>Upon motion by Director Eliopulos, seconded by Director Ward to record bad debts as listed as of December 31, 2008: although continued collection efforts will remain in effect, generally accepted accounting principles requires that an entity recognize that some may not be collected and are required to set up an allowance for bad debts and in effect, write off the debt in the current year. Total amount of \$2,017.13. Motion carried.</p>
<p>I. Innovation Committee-</p>	<p>No report.</p>
<p>J. Fair Committee-</p>	<p>Have begun meeting. Committee will update the Board monthly.</p>
<p>8. CONSENT CALENDAR:</p>	<p>Upon motion by Director Eliopulos, seconded by Director Ward to approve consent calendar with the exception of pulled item 8E. Motion carried.</p>
<p>A. MINUTES OF BOARD MEETING</p>	<p>November 20, 2008 (no quorum in December)</p>
<p>B. RENTAL AGREEMENTS:</p>	<p>08-78I, 09-01I thru 09-10I, 09-01B thru 09-67B, 09-001H thru 09-048H, 09-101H thru 09-121H, 09-201H thru 09-210H, 09-301H</p>
<p>C. STANDARD AGREEMENTS:</p>	<p>SV08-75, SV08-76, SV09-01 thru SV09-03</p> <p>E09-01, E09-02</p> <p>None</p> <p>None</p>
<ol style="list-style-type: none"> 1. Service Contracts: 2. Entertainment Contracts: 3. Sponsorship Contracts: 4. Concessionaire/Vendor Contracts: 	

5. Carnival Contracts: **None**
6. Additional Contracts: **None**

D. FINANCIALS: **October 1-31, 2008, November 1-30, 2008,
December 1-31, 2008.**

E. EXPENDITURES: **Upon motion by Director Jimmink, seconded by
Director Ward to approve 8E as presented.
Motion carried. Director Swetland abstained.**

9. CORRESPONDENCE: **Acknowledged**

10. OLD BUSINESS **None**

11. NEW BUSINESS
A. 2009 Fair theme

**Upon motion by Director Eliopulos, seconded
by Director Ward to open the floor to discus-
sion of 2009 fair theme. Motion carried.**

**Upon motion by Director Eckley, seconded by
Director Barcelona to name the 2009 fair
theme "An "A-MAIZE"ing Event". Motion
carried.**

12. MANAGER'S REPORT: **January 23, 2009 meeting with Charles Brown
to discuss J.P. Eliopulos Pavilion remodel.**

13. DIRECTOR'S COMMENTS

**Director Eckley - Good to be back, missed the
Board of Directors.**

Director Swetland - Looking forward to fair.

Director Barcelona - Good to be back.

**Director Jimmink - Thanked guests for attend-
ing. Appreciate their cooperation with our
Board of Directors and all the work they do.**

Director Halley - Good to be back.

Director Eliopulos - None

Director Ward - Good progress for 2009 fair given the economy. Expressed appreciation of Board of Directors.

President McElroy - Acknowledged the 852 fair theme entries. The Board of Directors made an "A- "MAIZE"-ING" selection.

14. EXECUTIVE OR CLOSED SESSION:

Upon motion by Director Eckley, seconded by Director Eliopulos to move to closed session at 6:30pm to discuss personnel. Motion carried. Closed session out at 6:54pm.

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

Upon motion by Director Swetland, seconded by Director Emard to adjourn the meeting at 6:55 PM. Motion carried.

Stephen McElroy, President

Dan Jacobs, Manager

INFORMATION:

Board of Directors Standing Meetings: *

4th Thursday of each month:

Finance Committee Meeting 3:00 Conference Room

Study Session 4:00 Conference Room

Board Meeting 5:00 Meeting Room

Board of Directors Coffee Meetings:

1st & 3rd Thursdays 7:30 AM Conference Room

3rd Thursdays 5:30 PM Conference Room

Livestock Souncil Meetings:

1st Tuesday of each month 6:30 PM Meeting Room

*Next meeting: February 26, 2009