

MEETING OF THE BOARD OF DIRECTORS THURSDAY NOVEMBER 29, 2009 IN THE BOARDROOM AT 2551 W. AVE. H. AT 5:05 P.M.

1. CALL TO ORDER: **President Ward**
2. PLEDGE OF ALLEGIANCE: **Director Emard**
3. ATTENDANCE:
 - A. Directors Present: **Vice President Swetland, Directors Halley, Emard, Jimmink, and Eckley.**
 - B. Directors Absent: **Upon motion by Director Emard seconded by Director Halley to excuse Directors McElroy, Barcelona and Eliopulos. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill; volunteer.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Halley, seconded by Director Emard approve agenda as presented. Motion carried.**
 - B. Add other item-
Cannot be voted on **None**
6. PUBLIC COMMENT – LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORT’S
The Board may take approval action of committee reports
 - A. Capital Improvements - **None**
 - B. Queens – **None**
 - C. Grandstand Entertainment - **None**
 - D. Executive - **None**
 - E. Events Committee - **None**

F. Livestock – **Acknowledged minutes including results of election.**

G. Friends of Fair – **Upon motion by Director Swetland, seconded by Director Emard to accept Friends of Fair donation of Capitol Improvements thru December 31, 2009 as presented. Motion carried.**

H. Finance Committee -
1. Budget **Upon motion by Director Jimmink, seconded by Director Eckley to accept 2010 budget as presented. Motion carried.**

I. Innovation - **None**

J. Fair Committee – **None**

8 CONSENT CALENDAR

Upon motion by Director Emard by Director Jimmink to approved consent calendar with the exception of pulled item 8E. Motion carried.

A. MINUTES OF BOARD MEETING: **October 22, 2009**

B. RENTAL AGREEMENTS:
1. Interim **09-401**

C. STANDARD AGREEMENTS:
1. Service Contracts: **SV09-61 thru SV09-67**
2. Entertainment Contracts: **None**
3. Sponsorship Contracts: **SP09-65**
4. Concessionaire/Vendor Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts: **None**

D. FINANCIALS: **July 1-31, 2009, August 1-31, 2009, September 1-30, 2009.**

E. EXPENDITURES: **Upon motion by Director Jimmink, seconded by Director Emard to approve item 8E. Motion carried. Director Swetland abstained.**

9. CORRESPONDENCE:

A. 4-H Thank you **Acknowledged**

10. OLD BUSINESS

- A. 2010 Fair Dates
August 20 thru August 29

Upon motion by Director Emard, seconded by Director Jimmink to approve proposed fair dates. Motion carried.

11. NEW BUSINESS

- A. Holiday Parades

**Acknowledged dates. Lancaster – December 5
Palmdale - December 12. The Fair will be represent at both parades.**

- B. Theme “ALL AG-CESS”

Upon motion by Director Emard, seconded by Director Jimmink to approve fair theme as presented. Motion carried.

12. MANAGER’S REPORT

Manager Jacobs thanked Board of Directors for retreat today. As a group, we got a lot accomplished. Reminded the Board of Directors that this will be a tough year considering the economy.

13. DIRECTOR’S COMMENTS:

**Director Eckley – The retreat was productive. Looking forward to holiday season.
Director Halley – The retreat was long but productive. Felt the Board of Directors and staff accomplished a lot.
Director Emard – Feels that the Board of Directors and staff are a good family and work well together. The retreat was good and all participants were well prepared.
Director Jimmink – Wished all a happy holiday.
Director Swetland – Happy Thanksgiving to all.
President Ward – Today was a job well done. Thanked everyone for being prepared. Encouraged everyone to work on the goals that we will include in our new strategic plan thru 2011.**

14. EXECUTIVE OR CLOSED SESSION:

None

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

**Upon motion by Director Emard, seconded by
Director Jimmink to adjourn meeting at
5:17PM. Motion carried.**

Deana Ward, 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 Council Meetings:

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

Queens Meetings:

2nd Thursday of each month 6:30 PM Meeting Room

***Next meeting: December 17, 2009**