

MEETING OF THE BOARD OF DIRECTORS THURSDAY FEBRUARY 26, 2009 IN THE  
BOARD ROOM AT 2551 W. AVE. H. AT 5:15 P.M.

1. CALL TO ORDER: **Director Ward**
2. PLEDGE OF ALLEGIANCE: **Director Eckley**
3. ATTENDANCE:
  - A. Directors Present: **Directors Ward, Jimmink, Swetland, Barcelona, Halley, Eckley, Emard and Eliopulos.**
  - B. Directors Absent: **Upon motion by Director Emard, seconded by Director Jimmink to excuse President McElroy. Motion carried.**
  - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **S. Byrne; parent, S. Johnson; guest, Y. Cahill; volunteer, A. Jakobsen; Miss Eastside contestant/volunteer, H. Nemback; Queens Director, T. Sherwood; Four Seasons 4-H.**
5. APPROVALS:
  - A. Approval of Agenda **Upon motion by Director Eliopulos, seconded by Director Barcelona 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. Minutes of Queens Meeting **Acknowledged**

- |   |   |
|---|---|
| 2. Hughes/Elizabeth Lakes, Leona Valley, Littlerock Pageant: Waiver for less than 3 contestants | <b>Upon motion by Director Emard, seconded by Director Swetland to waive the minimum contestant rule for Miss Littlerock, Hughes/Elizabeth Lakes and Leona Valley pageants. Motion carried.</b>   |
| 3. Queens rule changes  | <b>Upon motion by Director Emard, seconded by Eckley to accept the Miss Antelope Valley scholarship program as presented. Motion carried.</b>   |
| C. Grandstand Entertainment-  | <b>Continuing with our bookings.</b>  |
| D. Executive-   | <b>Please be timely with manager evaluation.</b>  |
| E. Events Committee-  | <b>4.0 dinner will be held April 23, 2009 at 5:00PM. Friends of Fair will be sponsoring event.</b>  |
| F. Livestock-   |   |
| 1. Monthly Meeting report/recommendation  | <b>Reviewed information sheet and schedule. Manager Jacobs offered assistance in working with California State Expo to coordinate in getting Antelope Valley Fair exhibitors in and out in a timely manner so that they can exhibit at our fair.</b>  |
|   | <b>Upon motion by Director Barcelona, seconded by Director Emard to accept the presented recommended changes. Staff will go back to council to create a plan if exhibits exceed 525 animals. The Board of Directors requests that the council needs to make a decision on the sale of goats - by the head or by the pound. Motion carried</b> |
| 2. By-Laws  | <b>Acknowledged hand out.</b>   |
| 3. Livestock guest  | <b>Mr. Sherwood spoke to Board of Directors on issues regarding livestock that included dates</b>   |

**conflicting with State fair, safety of animals, exhibit hours and proximity of animals to livestock barns.**

G. Friends of Fair-

1. Minutes of FOF Meeting

**No January meeting.**

H. Finance Committee

1. Fairs & Expositions approval of budget
2. 2008 Statement of Operations

**Acknowledged  
Acknowledged**

I. Innovation Committee-

**No report**

J. Fair Committee-

**No report**

8. CONSENT CALENDAR:

**Upon motion by Director Jimmink, seconded by Director Swetland to approve consent calendar with the exception of pulled items 8B1 and 8E. Motion carried.**

A. MINUTES OF BOARD MEETING

**January 22, 2009**

B. RENTAL AGREEMENTS:

1. Interim

**Upon motion by Director Eliopulos, seconded by Director Jimmink to approve item 8B1 as presented. Motion carried. Director Emard abstained.**

C. STANDARD AGREEMENTS:

1. Service Contracts:
2. Entertainment Contracts:
3. Sponsorship Contracts:
4. Concessionaire/Vendor Contracts:
5. Carnival Contracts:
6. Additional Contracts:

**SV08-75, SV08-76, SV09-01 thru SV09-04  
E09-01, E09-02  
SP09-01  
None  
None  
None**

D. FINANCIALS:

**December 1-31, 2008, January 1-31, 2009**

E. EXPENDITURES:

**Upon motion by Director Barcelona, seconded by Director Eckley to approve 8E as presented.**

- Motion carried. Director Swetland abstained.**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS: **None**
11. NEW BUSINESS: **None**
12. MANAGER'S REPORT: **Manager Jacobs commented that the City of Lancaster has agreed to draw plans for new event center if we are approved by Fairs and Expositions.  
Manager Jacobs also reported that we are in the final stages of choosing a new ticket company.**
13. DIRECTOR'S COMMENTS: **Director Emard - Thanked audience participation.  
Director Eckley - Enjoyed meeting. Thanked audience for input.  
Director Barcelona - Thanked guests. Enjoyed the Business Outlook Conference.  
Director Swetland - Enjoys teamwork.  
Director Jimmink - Thanked guests.  
Director Halley - Enjoys the meetings.  
Director Eliopulos - Appreciate guests specifically Mr. Sherwood. Our mission is to promote agriculture and rural lifestyle.  
Director Ward - Sorry that we had to move dates which adversely effects the State Fair show and participation of our youths. Hope they can appreciate difficult decision.**
14. EXECUTIVE OR CLOSED SESSION: **None**
15. OTHER ITEMS: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Emard, seconded by Director Halley to adjourn the meeting at 6:30 PM. Motion carried.**

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

Queens Meetings:

2nd Wednesday of each month 5:30 PM Meeting  
Room

**\*Next meeting: April 23, 2009**

**April 23, 2009 Board meeting moved to  
4:00 PM with Study Session at 3:00 PM  
4.0 Dinner from 5-9 PM**