

MEETING OF THE BOARD OF DIRECTORS THURSDAY MAY 22, 2008 IN THE  
BOARD ROOM AT 2551 W. AVE. H AT 5:10 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Jimmink**
3. ATTENDANCE:
  - A. Directors Present: **President McElroy, Directors Ward, Halley, Jimmink, Swetland, Emard, Eckley and Eliopulos.**
  - B. Directors Absent: **Upon motion by Director Halley, seconded by Director Ward to excuse Director Barcelona. Motion carried.**
  - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **Y. Cahill, P. Van Sambeek; Queens Committee J. Morris; Queens Committee, H. Nemback; Queens, A. Aruizu; Mojave, C. Classic; Lake Los Angeles, C. Alius; California City, C. Canada; Boron, C. Pircell; Agua Dulce, S. Chase; Juniper Hills, G. Halliman; Juniper Hills, K. David Antelope Valley, C. Wellrich; Rancho Vista, K. Heathelly, C. Gonzales; Sun Village, T. McBride; Edwards, S. Kaner-Evans, Juniper Hills, B. Smith; Friends of Fair.**
5. APPROVALS:
  - A. Approval of Agenda **Upon motion by Director Jimmink, seconded by Director Emard to approve the agenda as presented. Motion carried.**
  - B. Add other items - **None**  
Cannot be voted on
6. PUBLIC COMMENT - **None**  
LIMITED TO 5 MINUTES

7. COMMITTEE REPORTS:

The Board may take approval action of committee reports.

A. Building/Grounds/Parking/  
Credentials/Gates

**Director Emard reported on construction schedule for small animal barn, kitchen and lot D handicap parking.**

B. Community Relations/Archives/  
Queens-

1. Stephanie Chase - Juniper Hills

**Upon motion by Director Ward, seconded by Director Eliopulos to allow the Miss Juniper Hills pageant take place beginning in 2009, but must have a minimum of 3 contestants for the first 2 years (2009 & 2010) or the Board of Directors will not recognize the winning contestant to participate in the Miss Antelope Valley pageant. Motion carried.**

2. Miss Acton, Miss Sun Village

**No action necessary on Miss Acton. Upon motion by Director Ward, seconded by Director Eliopulos to approve the Miss Sun Village pageant with less than three contestants and that the newly crowned queen be allowed to participate in the 2008 Miss Antelope Valley pageant. Motion carried.**

C. Entertainment-

**No report.**

D. Executive-

**Director McElroy will finalize manager evaluation next month.**

E. Interim/Concessions/Turf Club-

**Director Eliopulos reported Chaos in the Cage less attended, well run. Upon motion by Director Eliopulos, seconded by Director Eckley to approve the event to be held in the grandstands in September. Motion carried.**

- Chamber Mixer: June 16 at 5:30PM in Turf Club.**
- F. Livestock/Rodeo/Queens/Horseshow- **Director Ward reported that the Miss Antelope Valley Pageant planning is going well.**
- G. Legislative/Governance- **None.**
- H. Friends of Fair-  
 1. Minutes **Director Swetland introduced B. Smith. The Board of Directors thanked her for attending today's meeting.**
- I. Finance Committe **None.**
8. CONSENT CALENDAR: **Upon motion by Director Emard, seconded by Director Jimmink to approve consent calendar with the exception of pulled item 8E. Motion carried.**
- A. MINUTES OF BOARD MEETING **April 24, 2008**
- B. RENTAL AGREEMENTS:  
 1. Interim **08-052I thru 08-60I**  
 2. Interim **08-54I 60- day extension**
- C. STANDARD AGREEMENTS:  
 1. Service Contracts: **SV08-13 thru SV08-19**  
 2. Entertainment Contracts: **E08-05 thru E08-19**  
 3. Sponsorship Contracts: **SP08-12 thru SP08-17**  
 4. Concessionaire/Vendor Contracts: **08-036C thru 08-051C, 08-151 thru 08-170, 08-231 thru 08-234, 08-303 thru 309**  
 5. Carnival Contracts: **01-01CAR (2nd of 4 1 yr. options)**  
 6. Additional Contracts: **02-60 (60 day extension for bidding)**
- D. FINANCIALS: **April 1-30, 2008**
- E. EXPENDITURES: **Upon motion by Director Eliopulos, seconded by Director Halley to approve item 8E. Motion carried. Director Swetland abstained.**

9. CORRESPONDENCE:

A. Mt. Carmel receipt for chair donation

**Acknowledged**

10. OLD BUSINESS

A. Blue Ribbon

B. 2008 Fair

**Approval to order plaques**

**Rural Olympics will begin at 3:00PM as a free event. Contingent on negotiation, we plan to have a paid event the same day at 8:00PM.**

11. NEW BUSINESS

A. Moto "X"

**D. Jacobs reported that staff met with the promoter at the request of the Board of Directors. He was granted a 60 day extension to give him time to pay outstanding debt. Will meet with promoter in 30 days for update.**

12. MANAGER'S REPORT:

**Reported on the Pride of the Nation event. Encouraged the Board of Directors to work with them again next year - great event that honors our veterans.**

13. DIRECTOR'S COMMENTS

**Director Emard - Thanked staff for assistance with Thunder on the Lot. Looking forward to this year's event.**

**Director Swetland - Desert Christian is very near completing their gym. Thanked Fair staff for working with his staff to be able to continue the gym classes here while their building was under construction. Will be forwarding an invitation to opening ceremonies June 6.**

**Director Eckley - Law Day was a fabulous event. Enjoyed participating in three community queen pageants. Thanked staff for the hard work in preparing for the press conference.**

**Director Jimmink - Complemented those who worked on the entertainment this year.**

**Director Halley - Appreciated staff's involvement in obtaining entertainment.**

**Director Ward - Attended three pageants.**

**Tonight the Queens will have their first fundraiser at Texas Cattle Company. Thanked J. Morris for stepping in as pageant coordinator. Encouraged the Board of Directors to attend the Belmont race. Encouraged Board of Directors to attend Thunder on the Lot. President McElroy - Echoed the previous remarks. Thanked directors for attending Queens pageants.**

**None**

14. EXECUTIVE OR CLOSED SESSION:

**None**

15. OTHER ITEMS:

**Upon motion by Director Halley, seconded by Director Emard to adjourn the meeting at 6:20PM. Motion carried.**

16. ADJOURNMENT: (Motion required)

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Dan Jacobs, Manager

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Stephen McElroy, President

**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 Thursday 5:30 PM Conference Room

Livestock Council Meetings:

1st Tuesday of each month 6:00 PM Meeting Room