

MEETING OF THE BOARD OF DIRECTORS THURSDAY, JUNE 25, 2009 IN THE
BOARDROOM AT 2551 W. AVE. H. AT 5:05 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Miss Antelope Valley, Carly Wellrich**
3. ATTENDANCE:
 - A. Directors Present: **President McElroy, Vice President Ward, Directors Jimmink, Emard, Barcelona, Halley, Swetland and Eckley.**
 - B. Directors Absent: **Upon motion by Director Emard seconded by Director Eckley to excuse Director Eliopulos. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill; volunteer, H. Nemback; Queens Committee, P. Van Sambeek; Queens Committee, C. Wellrich; Miss Antelope Valley, J. Fallon; Lake Los Angeles, L. Williams; Rosamond, J. Biehl; Leona Valley, C. Romer; Rancho Vista, E. Thompson; Antelope Acres, S. Myers; Agua Dulce, R. Van Splinter; Eastside, C. Malpartida; Acton, E. Egoavil; Sun Village, S. Discuillo; Quartz Hill, S. Fledderjohn; California City, B. Peuegrino; Juniper Hills, A. Yarman; Palmdale, T. Johnson; Mojave, C. Kendall; Elizabeth Lakes, B. Ross; Boron, H. Williams; Littlerock, T. Gatling; Lancaster.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Emard, seconded by Director Barcelona to 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 -

Director Jimmink reported – reviewed project and viewed photos of recently completed projects.

B. Queens –

1. Minutes of Queens Meeting -

No meeting in June. Director Ward encouraged directors to donate to the Queen's fundraising. Applauded Miss Antelope Valley Carly Wellrich for her "It's Cool to be Good" program.

C. Grandstand Entertainment -

Director Swetland stated that there is good entertainment with great deals.

D. Executive -

1. Steering Committee – Fair oversight

Director McElroy – Will meet at end of this meeting with manager. Will have closed session in July. Director McElroy will assign committee to address the possibility of Fairs leaving the state system. Staff will set up conference call and include Rob, Cecil, Betty.

E. Events Committee -

City of Lancaster will hold July 4th celebration. Thunder on the Lot went well.

F. Livestock –

1. Brandon Gjelswvik – Letter

Director Halley directed staff to respond to the request as presented. Director Halley stated that a finance chair is needed for the Livestock Council and requested recommendations.

G. Friends of Fair –

Director Swetland reported that the current economy is also affecting Friends of Fair. Have recently completed capital improvements for Mingles and Tikki.

H. Finance Committee -

Director Halley stated that the Finance Committee met today and reported that they are down a bit and it will be a tough year.

I. Innovation -

No report

J. Fair Committee –

Director Ward stated that she will set up phone conference.

8. CONSENT CALENDAR

Upon motion by Director Emard, seconded by Director Swetland to approve consent calendar with the exception of pulled items 8B1, 8C3 and 8E. Motion carried.

A. MINUTES OF BOARD MEETING:

May 28, 2009

B. RENTAL AGREEMENTS:

1. Interim

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

C. STANDARD AGREEMENTS:

1. Service Contracts:

SV09-12 thru SV09-40

2. Entertainment Contracts:

E09-18 thru E09-26

3. Sponsorship Contracts:

Upon motion by Director Halley, seconded by Director Eckley to table item 8C3 until July meeting. Motion carried.

4. Concessionaire/Vendor Contracts:

09-166F thru 173F, 09-241F

5. Carnival Contracts:

None

6. Additional Contracts:

None

D. FINANCIALS:

May 1-31, 2009

E. EXPENDITURES:

Upon motion by Director Ward, seconded by Director Emard to approve item 8E as presented. Motion carried. Director Swetland abstained.

9. CORRESPONDENCE:

None

10. OLD BUSINESS

None

11. NEW BUSINESS

None

12. MANAGER'S REPORT

None

13. DIRECTOR'S COMMENTS:

**Director Eckley – Looking forward to Kick Off and Miss Antelope Valley pageant. Likes the phone conferences - would like to continue them. Encourage people to spend vacation at fair.
Director Barcelona – Thanked Director Emard for Thunder on the Lot. Thanked Y. Cahill for attending meetings. Enjoyed meeting the community queens.
Director Emard – Thanked staff for their help with Thunder on the Lot. Looking forward to fair.
Director Swetland – Thanked staff for hard work year round.
Director Jimmink – Also likes phone conferences and looking forward to 4th of July celebration.
Director Halley – Thinks staff did a super job with entertainment.
Vice President Ward – Enjoyed Thunder on the Lot. Good event. Applauded staff. Looking forward to fair and fair activities.
President McElroy – Thanked staff.
Congratulations to Director Emard on Thunder on the Lot. Thanked maintenance staff for improvements. Thanked the community queens and thanked outgoing Miss Antelope Valley.**

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 6:10PM. 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 Council 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: July 23, 2009**