

MEETING OF THE BOARD OF DIRECTORS THURSDAY, AUGUST 13, 2009 IN THE
BOARDROOM AT 2551 W. AVE. H. AT 5:10 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Eckley**
3. ATTENDANCE:
 - A. Directors Present: **President McElroy, Vice President Ward, Directors Swetland, Emard, Jimmink, Eliopulos, Barcelona, and Eckley.**
 - B. Directors Absent: **Upon motion by Director Eckley seconded by Director Emard to excuse Directors Halley and Swetland. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill, volunteer**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Emard, seconded by Director Jimmink 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 - **None**
 - B. Queens –
 1. Notes - **Acknowledged**
 2. Video – Miss AV Pageant **Upon motion by Director Ward, seconded by Director Barcelona to pay the videographer for Miss Antelope Valley Pageant upon receipt of invoice.**

C. Grandstand Entertainment - **None**

D. Executive -

1. Donation

Upon motion by Director Emard, seconded by Director Barcelona to accept gift of transportation of manager and a Director to Sacramento. Motion carried. Staff will request that Mr. Visco submit a letter stating value of donation.

E. Events Committee -

None

F. Livestock –

1. Minutes -

Director Jimmink reviewed minutes. All market ready goats will go to auction this year.

G. Friends of Fair –

Increase in alcohol by \$.50.

H. Finance Committee -

None

I. Innovation -

None

J. Fair Committee –

None

Director Swetland arrived (5:25)

8. CONSENT CALENDAR

Upon motion by Director Barcelona, seconded by Director Eckley to approve consent calendar as presented. Motion carried.

A. MINUTES OF BOARD MEETING:

July 23, 2009

B. RENTAL AGREEMENTS:

1. Interim

None

C. STANDARD AGREEMENTS:

1. Service Contracts:

None

2. Entertainment Contracts:

E09-47 thru E09-56

3. Sponsorship Contracts:

SP09-55 thru 09-60.

4. Concessionaire/Vendor Contracts:

09-177F thru 180F, 09-313F thru 09-314F

5. Carnival Contracts:

None

6. Additional Contracts:

None

- D. FINANCIALS: **None**
- E. EXPENDITURES: **None**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS **None**
11. NEW BUSINESS
A. Fair meeting times & dates **August 20-25 and 27-28, 5:00PM at the Directors Patio.**
12. MANAGER'S REPORT **Concession dinner at 6:00PM. Carnival night Thursday at 9:00PM**
13. DIRECTOR'S COMMENTS:
**Director Eckley – looking forward to fair.
Director Barcelona – Looking forward to fair.
Thanks to staff and volunteers for the hard work.
Director Emard – Thanked staff, looks great, ads great
Director Jimmink – 6th fair. “Let’s get’er done.”
Director Swetland – Kid’s Charities had an event last night to thank all for Thunder on the Lot. Presented several charities with checks of support. Thanked staff.
Director Eliopulos – Will find out how important Labor Day weekend was to us in the past.
Vice President Ward – Excited. Hope our marketing is working. Thanked staff.
President McElroy – Thanked staff and Board of Directors for Kick off dinner and Miss Antelope Valley pageant. Fantastic that we have a Miss Antelope Valley from Rosamond, 1st time in 25 years. Kudos to marketing staff for a great job.**
14. EXECUTIVE OR CLOSED SESSION: **Upon motion by Director Ward, seconded by Director Eliopulos to move to closed session at 5:40 to discuss manager evaluation.
Motion carried.**

Upon motion by Director Swetland, seconded by Director Eckley to review with executive committee. Motion carried. Closed session out at 6:00PM.

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

Upon motion by President McElroy, seconded by Director Emard to adjourn the meeting at 6:00PM. 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: September 24 , 2009**