

**46TH District Agricultural Association
Meeting of the Board of Directors
Wednesday, September 7, 2011
10:00 a.m.**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 10:05 by Director Thompson.

2. PLEDGE OF ALLEGIANCE

Attendees of this 46th District Agricultural Association Board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

3. ROLL CALL

The Board of Directors and CEO of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

Directors in attendance were Thompson, Tavaglione, Busch, Scott, Hurtado and Interim CEO Scott.

4. INTRODUCTION OF AUDIENCE AND GUESTS

Audience and guests are requested to introduce themselves to the Board of Directors and other guests under this agenda item.

Sherrie Johnson.

5. MATTERS OF PUBLIC COMMENT

Speakers presenting matters to the Board will be limited to three (3) minutes.

None

6. MINUTES (See Attachments)

Board Meeting held on July 20, 2011
Action Item

Interim CEO informed the Board that the Agenda will always come from the email Exhibits@socalfair.com.

A motion was made by Director Busch and seconded by Director Hurtado to approve minutes for meeting held on July 20, 2011. Motion unanimously approved. Motion carried.

7. CORRESPONDENCE (See Attachments)

<u>Date</u>	<u>Received From</u>	<u>Subject</u>
8/4/11	James Venable	Resignation

<u>Date</u>	<u>Sent To</u>	<u>Subject</u>
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8. ACTION ITEMS

A. Blood Bank

Staff recommends having Life Stream as a promotion on Sunday October 16th outside the main entrance with donors receiving free admission to the Fair. We do not anticipate more than 100 donors.

A motion was made by Director Busch and seconded by Director Tavaglione to approve having Life Stream as a promotion on Sunday, October 16th outside the main entrance with donors receiving free admission to the Fair. Motion unanimously approved. Motion carried.

B. Use of Board Room

Interim CEO asked if the Board was ready to determine use of Board Room during the Fair or if they would like to address it at the September 21st meeting. She also stated that Family A Fair feels to be in compliance with their liquor license all alcohol should be purchased through them for consumption on fairgrounds.

The Board agreed to discuss this matter at the September 21st meeting after Interim CEO Scott receives more information from Family A Fair regarding alcohol being donated to them to be distributed by Family A Fair staff to the Board and guests.

C. Lake Perris BMX Contract

Interim CEO stated that Lake Perris BMX was able to successfully negotiate Assignment of their contract to a new Operator Ronda Linck. Full payment of the outstanding debt owed to the 46th DAA is expected by Monday, October 24th.

A motion was made by Director Tavaglione and seconded by Director Busch to approve Assignment of the Lake Perris BMX contract to Ronda Linck. Motion unanimously approved. Motion carried.

D. Starwest Contract

Interim CEO Scott updated the Board on the status of Starwest contract and payments made. Full payment of the outstanding debt owed to the 46th DAA has been received with the exception of \$1,000.00. This amount is being disputed and we are researching it further. All non-compliance issues have been satisfactorily addressed.

No action required

9. IMPORTANT DATES

September 10, 2011 – 4:00 pm Entry Deadline

September 21, 2011– 4:00 pm Board Meeting

Director Scott may not be able to attend this meeting.

October Board Meeting TBD

November 14, 2011– 10:00 am Board Meeting/Fair Review

Board agreed to cancel this meeting and have the Fair Review at the meeting on December 14th.

December 14, 2011– 4:00 pm Board Meeting

Board agreed to have Fair Review moved to this meeting date. They also agreed to move the time of the meeting to 10:00 am.

10. BOARD OF DIRECTORS MATTERS OF INFORMATION

- Directors' Comments
 - Director Tavaglione – None
 - Director Busch – None
 - Director Scott – Got a call from John from RDO did he contact you? He contacted me to see if there was still a meeting. Interim CEO Scott stated she has a meeting scheduled with him this Friday. Director Scott informed the Board that John is the guy who got us the generator for the Lift System. Director Thompson asked how much that ended up saving us. Interim CEO Scott answered \$600 a day for at least a week.
 - Director Hurtado – None
 - Director Thompson – Thank you Gael for all renter stuff and getting us the money.
- Manager's Comments
 - Interim CEO Scott stated that Shane Guillen of Compound Ramp Park negotiated terms with the Racing Committee which the Board then approved. Shane would like to make some changes to those terms. He has informed us that he will not be able to meet the Monday, September 19 deadline to bring his account current. He will make two payments on Friday Sept 9 and Fri Sept 16 toward the balance due. He believes he can pay the remainder in full by November 1, 2011 and has asked for an extension. He forgot that he had agreed he would have the location vacated annually September and October and he scheduled an event on September 18. However, we scheduled our tent move-in for September 14 and the tent company needs him out by then to meet their deadline. He opted not to provide the Fair with a BMX show; however he would like to do a show to reduce his debt balance. I told him Lake Perris BMX was given that opportunity after he refused it and they took it. This is not an action item, but I would like to keep the Board informed on our renter issues. The Racing Committee can meet after this meeting to decide what to do.
- Other, if any

11. NEXT BOARD MEETING: September 21, 2011

12. CLOSED SESSION (Closed to the Public)

Any and all matters considered to confidential will be discussed in a closed session as requested by the Board President under this agenda item regarding pending litigation or personnel matters of the CEO. All guests and audience will be asked to adjourn meeting at this time.

None

13. ADJOURNMENT

Respectfully Submitted, 10:58 am.

Gael Scott, Interim CEO

Date

Susan Nelthorpe, Board President

Date