

Mission Statement

“The Mission of The Southern California Fair & Event Center Is to Provide & Promote Agricultural Activities, Entertainment, Education, Recreation and Service Opportunities for All People in Riverside County”

BOARD OF DIRECTORS AGENDA

April 18, 2018 • 4:00 P.M.

18700 Lake Perris Dr.

Perris CA 92571

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Southern California Fair activities may request assistance by contacting Carl Wuersch at (951) 657-4221.

1) CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

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 of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

4) ABSENT DIRECTORS

A motion and second is requested to excuse the absence of any Directors under this agenda item.

- Discussion
- Action (if needed)

5) 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.

6) MATTERS OF PUBLIC COMMENT

Persons in attendance may request to speak on any item on agenda or request item to be placed on agenda at next meeting. Speakers presenting matters to the Board will be limited to three (3) minutes.

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES: Current on Loans Balances

• **COMMUNITY BUILDING** **\$242,749.54**

• **ADMIN OFFICE** **\$124,968.61**

2.) FINANCIAL INFORMATION:

(December, January, February Financials) See **FINANCIALS TAB**

- December, January, February, Financials
- AP Aged Invoice Analysis (Current)
- AR Aged Invoice Analysis (JLA Current)
- Summary of Operations
- AP Payments Check Register
- Check Register (Payroll)
- AR Aged Invoice Analysis
- Trial Balance Sheet
- Statement of Net Position
- Bank Balances

- Discussion
- Action (if needed)

9) ACTION ITEAMS:

a.) New Rental for El Toro Arena

- Discussion
- Action (if needed)

b.) Executive Committee Report:

- Discussion
- Action (if needed)

c.) Budget Committee:

- Discussion
- Action (if needed)

10) BOARD TRAINING WITH CDFA See **TRAINING MINUTES TAB**

- Strategic Planning Committee

11.) IMPORTANT DATES:

Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified:

May 16, 2018
June 20, 2018
July 18, 2018
August 15, 2018
September 19, 2018
October TBD
November 21, 2018
December TBD

12.) DIRECTORS COMMENTS:

13.) ADJOURNMENT



Carl L. Wuersch, CEO/Sec-Mgr.

4.9.18

Date