

46th District Agricultural Association
SOUTHERN CALIFORNIA FAIR
www.socalfair.com

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

June 19, 2019 • 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.

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.

1) 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.

2) ROLL CALL

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

3) ABSENT DIRECTORS

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

- Discussion
- Action (if needed)

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.

5) 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.

6) CONSENT CALENDAR

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

- Approval of Minutes **See MINUTES TAB**

✓ May 15, 2019

a. RENTAL AGREEMENTS 2019

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
	NONE			

7) CORRESPONDENCE See CORRESPONDENCE TAB+

<u>Date</u>	<u>Received from</u>	<u>Subject</u>
5/24/19	California Chief Counsel	California Horse Racing Board
6/13/19	Carl Wuersch	Board Committee

<u>Date</u>	<u>Sent to</u>	<u>Subject</u>
NONE		

8) FAIR TIME COMMERCIAL VENDORS:

CONTRACT #	NAME	DATE Of EVENT	AMOUNT
19-11-COMM	USA Ice Cream	OCT.5-13 2019	\$1,500.00
19-12-COMM	Mattress Firm	OCT.5-13 2019	\$3,725.00
19-13-COMM	Life Healer Psychic Reading	OCT.5-13 2019	\$750.00
19-14-COMM	High Desert Medical Collage	OCT.5-13 2019	\$750.00
19-15-COMM	Americas Security ADT	OCT.5-13 2019	\$750.00
19-16-COMM	Arco nut & Candy	OCT.5-13 2019	\$750.00
19-17-COMM	Tenco Construction	OCT.5-13 2019	\$750.000

9) FAIR TIME CONCESSIONAIRE VENDORS:

DATE			
CONTRACT #	NAME	Of EVENT	AMOUNT
19-07-CON	Family A Fair Inc. (Pink's)	OCT.5-13 2019	\$850.00 + 22%
19-08-CON	Family A Fair Inc. (Beer)	OCT.5-13 2019	\$850.00 + 22%
19-09-CON	Family A fair Inc. (Building's 1&2)	OCT.5-13 2019	\$850.00 + 22%
19-10-CON	Backyard BBQ Village INC.(Nacho)	OCT.5-13 2019	\$850.00 + 22%

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING** \$176,816.21
- **ADMIN OFFICE** \$73,212.33

2.) FINANCIAL INFORMATION:

(Financials) See **FINANCIALS TAB**

- Financials
 - Statement of Net Position (LIME)
 - Summary of Operations (GREY)
 - Trial Balance Sheet (BLUE)
 - Bank Balances
- Discussion
 Action (if needed)

3.) 2019 FAIR UPDATES:

- CEO Carl Wuersch:

4.) INT EVENT'S FINANCIALS:

- CEO Carl Wuersch:

5.) CFSA Report:

- Monthly Update

6.) **Marketing Committee:**

- Monthly Update

10.) **ACTION ITEMS:**

a.) **Increasing Admission Ticket and Parking Price:** Price Increase of \$2.00 for both Admission and Parking

- Discussion
- Action

a.) **Motor Cross Contract:** Non-fair committee report on proposed contract.

- Discussion
- Action

11.) **IMPORTANT DATES:**

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

- July 17, 2019
- August 21, 2019
- September 18, 2019
- October TBD
- November TBD
- December TBD

12.) **DIRECTORS COMMENTS:**

13.) **CEO COMMENTS:**

- Recommendations for the 2019 Fair

15.) **ADJOURNMENT**

Carl L. Wuersch, CEO/Sec-Mgr.

Date