

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

March 21, 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.

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7) 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**

✓ February 28, 2018

a. RENTAL AGREEMENTS 2018

CONTRACT #	NAME	DATE OF EVENT	TYPE OF EVENT	AMOUNT
18-11-HH	Adelin Casiano	5/27/2018	Wedding	\$2,900
18-12-HH	Jana Muth	5/12/2018	Farmers Barn Bash	Fundraiser
19-01-HH	Luis Hurtado	3/2/2019	Quinceanera	\$2,900

b. AMENDMENT TO CONTRACTS

CONTRACT #	NAME	DATE OF EVENT	Type of Event	AMOUNT
NONE				

c. STANDARD AGREEMENTS 2018

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
PS-18-02	Marie Spradlin	10/6/2018	10/14/2018	\$2,500
PS-18-03	Tom Parker	10/6/2018	10/14/2018	\$2,000
PS-18-04	Kim Myers	10/6/2018	10/14/2018	\$1,500
PS-18-05	PV Historical	10/6/2018	10/14/2018	\$1,000
PS-18-06	PEO Chapter M.F Perris	10/6/2018	10/14/2018	\$1,500
PS-18-07	Charlene Wolf	10/6/2018	10/14/2018	\$800
PS-18-08	Shari Shores	10/6/2018	10/14/2018	\$800
PS-18-09	Linda Zieders	10/6/2018	10/14/2018	\$800
PS-18-10	Oscar Placencia Jr.	3/10/2018	12/31/2018	\$20,000
PS-18-11	Oscar Placencia Jr.	3/10/2018	12/31/2018	\$15,000

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9) ACTION ITEAMS:

a.) Board Resolution

- Discussion
- Action (if needed)

b.) Remodel of Satellite Wagering: Removal of the Pews.

- Discussion
- Action (if needed)

c.) Mc Elhinney Area: Rental of arena \$500 per day if it run in the evening with lights \$50.00 additional.

- Discussion
- Action (if needed)

d.) Executive Committee Report:

- Discussion
- Action (if needed)

e.) Budget Committee:

- Discussion
- Action (if needed)

10) BOARD TRAINING / STRATEGIC PLANNING 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:

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

12.) ADJOURNMENT

Carl L. Wuersch, CEO/Sec-Mgr.

Date