



Ron Magnuson

PRESIDENT



Gene Skala
DIRECTOR



Marisa Yeager
DIRECTOR



Jaime Hurtado

DIRECTOR



NOTICE OF MEETING

LAKE PERRIS FAIRGROUNDS

46TH DISTRICT AGRICULTURAL ASSOCIATION

AGENDA

Meeting of the Board of Directors

WEDNESDAY DECEMBER, 18 2019

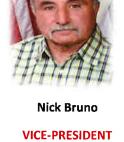
4:00 PM PST

LOUIS TAVAGLIONE

ADMINISTRATION OFFICE

18700 Lake Perris Drive

Perris, California CA 92571





Brad Scott
DIRECTOR



Tricia Almiron
DIRECTOR



Cindy Palumbo

DIRECTOR

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
December 18, 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)

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

✓ November 20, 2019

a. RENTAL AGREEMENTS 2019

CONTRACT#	NAME	DATE Of EVENT	Type of Event	AMOUNT
20-08-HH	Sonia Ramirez	9/6/2020	Quinceanera	\$2,400.00
20-09-HH	Librada Murillo	6/20/2020	Quinceanera	\$2,900.00
20-10-HH	LTC (R) John D Kirkland	2/15/2020	Military Ball	\$1,900.00

INT RENTAL AGREEMENTS

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

7) <u>CORRESPONDENCE</u> See CORRESPONDENCE TAB+

<u>Date</u>	Received from	<u>Subject</u>	
11/18/2019	Fairgrounds	Exhibits Meeting Minutes	
11/21/2019	cdfa	SB 84 Obligation	-
12/9/2019	AGFAIR	From Farm Road	

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

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

	COMMUNITY BUILDING	\$155,727.45
0	ADMIN OFFICE	\$55,312.88

2.) FINANCIAL INFORMATION:

(Financials) See FINANCIALS TAB

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

3.) CCA REPORT:

Monthly Update

4.) MARKETING COMMITTEE:

Monthly Update

5.) ACTION ITEMS:

- **a.)** CDFA Contract: A Copy of the Board of Directors' resolution, order or motion authorizing execution of this Agreement must be included.
- Discussion
- □ Action
- **b.) TORO WAPO:** Amendment to contract.
- □ Discussion
- □ Action
- c.) **SATELITE WAGERING:** Moving Satellite Wagering to Harrison Hall.
- □ Discussion
- □ Action

9.) IMPORTANT DATES:

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

- January 15, 2020
- February 19, 2020
- March 18, 2020
- April 15, 2020
- May 20, 2020
- June 17, 2020
- July 15, 2020
- August 19, 2020
- September 16, 2020
- October TBD
- November TBD
- December TBD
- 10.) DIRECTORS COMMENTS:
- 11.) CEO COMMENTS:

12.) ADJOURNMENT

Carl L. Wuersch, CEO/Sec-Mgr.

Date