



BOARD of DIRECTORS



Ron Magnuson
PRESIDENT



Nick Bruno
VICE-PRESIDENT

NOTICE OF MEETING
Lake Perris Fairgrounds

46TH DISTRICT AGRICULTURAL ASSOCIATION

AGENDA

Meeting of the Board of Directors

WEDNESDAY

MAY 15, 2019

4:00 PM PST



Marisa Yeager
DIRECTOR



Brad Scott
DIRECTOR

LOUIS TAVAGLIONE

ADMINISTRATION OFFICE

18700 Lake Perris Drive



Gene Skala
DIRECTOR



Jaime Hurtado
DIRECTOR



Tricia Almiron
DIRECTOR



Cindy Palumbo
DIRECTOR



Louis Tavaglione
DIRECTOR



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

**May 15, 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**

✓ March 27, 2019

a. **RENTAL AGREEMENTS 2019**

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
20-02-HH	Robert & Latasha Brown	7/18/2020	Anniversary Party	\$2,900

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>
5/9/2019	cdfa	Implementation of Assembly Bill 1499

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

8) **FAIR TIME COMMERCIAL VENDORS:**

CONTRACT #	NAME	DATE Of EVENT		AMOUNT
19-01-COMM	Mexican Candy	Oct 5 th -13 th 2019	Fair Time	\$1,250.00
19-02-COMM	Hanna Crone	Oct 5 th -13 th 2019	Fair Time	\$750.00
19-03-COMM	Cutco Cutlery	Oct 5 th -13 th 2019	Fair Time	\$750.00
19-04-COMM	Paparazzi	Oct 5 th -13 th 2019	Fair Time	\$750.00
19-05-COMM	Oragami Owl Custum Jewelry	Oct 5 th -13 th 2019	Fair Time	\$750.00
19-06-COMM	Choose Nature-do TERRA	Oct 5 th -13 th 2019	Fair Time	\$750.00
19-07-COMM	KidZgen	Oct 5 th -13 th 2019	Fair Time	\$1,500.00
19-08-COMM	Berenice's Toys	Oct 5 th -13 th 2019	Fair Time	\$1,500.00
19-09-COMM	JK Enterprises	Oct 5 th -13 th 2019	Fair Time	\$1,500.00
19-10-COMM	Express Gadget Repair	Oct 5 th -13 th 2019	Fair Time	\$2,250.00

9) FAIR TIME CONCESSIONAIRE VENDORS:

CONTRACT #	NAME	EVENT	DATE Of		AMOUNT
19-01-CON	Frozen Fun		Oct 5 th -13 th 2019	Fair Time	\$850.00+22%
19-02-CON	Concessions Inc. Drink a Fruit		Oct 5 th -13 th 2019	Fair Time	\$850.00+22%
19-03-CON	The Elemonader		Oct 5 th -13 th 2019	Fair Time	\$850.00+22%
19-04-CON	Funnel Cake Express Inc.		Oct 5 th -13 th 2019	Fair Time	\$850.00+22%
19-05-CON	ivibe Coffee		Oct 5 th -13 th 2019	Fair Time	\$850.00+22%
19-06-CON	Pacific Crest Conc, LLC		Oct 5 th -13 th 2019	Fair Time	\$850.00+22%

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING** **\$182,036.75**
- **ADMIN OFFICE** **\$77,151.26**

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: Will be passing out information.

4.) INT EVENT'S FINANCIALS:

- CEO Carl Wuersch: Will be passing out information.

5.) **CALENDAR OF EVENT:**

- Monthly event on fairgrounds
- August

6.) **CFSA Report:**

- Monthly Update

10) **ACTION ITEMS:**

a.) **Fairgrounds Insurance:** Policy Renewal for 46th District Agricultural Association the Southern California Fairgrounds.

- Discussion
- Action

11.) **IMPORTANT DATES:**

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

- June 19, 2019
- 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

14.) **CLOSE SESSION:**

- CEO Yearly Evaluation.

15.) **ADJOURNMENT**



Carl L. Wuersch, CEO/Sec-Mgr.

5-10-19

Date