

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

September 19, 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.

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**

✓ August 22, 2018

a. RENTAL AGREEMENTS 2018

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
18-29-CON	GMBE,LLC Udder D-Lite	Oct, 6-14 18	Fair Time	\$850.00
18-30-CON	Brittiebitez Mini Donuts and More	Oct, 6-14 18	Fair Time	\$850.00
18-31-CON	Carl's Concession's	Oct, 6-14 18	Fair Time	\$850.00
18-32-CON	Olde Tyme Ice Cream	Oct, 6-14 18	Fair Time	\$850.00
18-33-CON	JK Dotz	Oct, 6-14 18	Fair Time	\$850.00
18-33-COMM	T-Moble	Oct, 6-14 18	Fair Time	\$750.00
18-34-COMM	Mam Imports	Oct, 6-14 18	Fair Time	\$750.00
18-35-COMM	Outdoor Entertainment Designs	Oct, 6-14 18	Fair Time	\$750.00
18-36-COMM	INDOCRAFT	Oct, 6-14 18	Fair Time	\$750.00
18-37-COMM	Empire Satellite inc.	Oct, 6-14 18	Fair Time	\$750.00
18-38-COMM	Carpe Diem Sales	Oct, 6-14 18	Fair Time	\$750.00
18-39-COMM	Classy Cartoons	Oct, 6-14 18	Fair Time	\$750.00
18-40-COMM	Londons Pony Rides /Petting Zoo	Oct, 6-14 18	Fair Time	\$750.00
18-41-COMM	Ramon's Sandals & Footwear (Soak City)	Oct, 6-14 18	Fair Time	\$750.00
18-42-COMM	Ghanashyam Ale	Oct, 6-14 18	Fair Time	\$750.00
18-43-COMM	Veracity Window & Door	Oct, 6-14 18	Fair Time	\$750.00

18-44-COMM	Custom Spas Direct	Oct, 6-14 18	Fair Time	\$750.00
18-45-COMM	Ocampo Children's Ministies	Oct, 6-14 18	Fair Time	\$125.00
18-46-COMM	Arts of Anatolia	Oct, 6-14 18	Fair Time	\$750.00
18-47-COMM	HOPE Vision Center	Oct, 6-14 18	Fair Time	\$125.00
18-48-COMM	San Diego Face & Body art	Oct, 6-14 18	Fair Time	\$750.00
18-49-COMM	Fronteir Communications	Oct, 6-14 18	Fair Time	\$750.00
18-50-COMM	West Coast Spas	Oct, 6-14 18	Fair Time	\$750.00
18-51-COMM	Democrats of Greater Riverside	Oct, 6-14 18	Fair Time	\$125.00
18-52-COMM	HempJoy	Oct, 6-14 18	Fair Time	\$750.00
18-53-COMM	The California Boys	Oct, 6-14 18	Fair Time	\$750.00
18-54-COMM	Riverside County Environmental Health-Vector Control	Oct, 6-14 18	Fair Time	\$125.00
18-55-COMM	Moulton's	Oct, 6-14 18	Fair Time	\$750.00
18-56-COMM	Puerto Nuevo Gallery	Oct, 6-14 18	Fair Time	\$125.00
18-57-COMM	Artesania Guadalajara	Oct, 6-14 18	Fair Time	\$125.00
18-58-COMM	Disenos en piel y Gamusa	Oct, 6-14 18	Fair Time Fair Time	\$125.00
18-59-COMM	Artesania Oaxaca	Oct, 6-14 18		\$125.00

b. STANDARD AGREEMENTS 2018

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

8) CORRESPONDENCE See CORRESPONDENCE TAB

a. Date Received from Subject

9/6/2018	Mike Nigh	So Cal Oval Kart Club
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b. Date Sent to Subject

NONE		
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INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING** **\$212,811.09**
- **ADMIN OFFICE** **\$104,209.73**

2.) FINANCIAL INFORMATION:

(July, Financials) See **FINANCIALS TAB**

- July Financials
- AP Aged Invoice Analysis (Current) (PURPLE)
- AR Aged Invoice Analysis (JLA Current) (White)
- Summary of Operations (GREY)
- AP Payments Check Register (PINK)
- Check Register (Payroll) (GREEN)
- AR Aged Invoice Analysis (YELLOW)
- Trial Balance Sheet (BLUE)
- Statement of Net Position (LIME)
- Bank Balances

- Discussion
- Action (if needed)

9) ACTION ITEAMS:

a.) No Smoking or Vapor: On Ground during fair time.

- Discussion
- Action (if needed)

b.) Board Packets: Board Ticket for Fair Time.

- Discussion
- Action (if needed)

c.) Special Fair Days: CEO will provide information.

- Discussion
- Action (if needed)

d.) M-D Motor Sports: LOI New track

- Discussion
- Action (if needed)

11.) IMPORTANT DATES:

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

October TBD
November 21, 2018
December TBD

12.) DIRECTORS COMMENTS:

13.) CEO COMMENTS:

- Fair Updates
- Fair Vendor updates
- NON-Fair Events

14.) ADJOURNMENT



Carl L. Wuersch, CEO/Sec-Mgr.



Date