

Saint Patrick's Day March 17

BOARD of DIRECTORS



Ron Magnuson

PRESIDENT



Nick Bruno

VICE-PRESIDENT



Marisa Yeager

DIRECTOR



Brad Scott

DIRECTOR



Gene Skala

DIRECTOR



Jaime Hurtado

DIRECTOR

NOTICE OF MEETING

Lake Perris Fairgrounds

46TH DISTRICT AGRICULTURAL ASSOCIATION

AGENDA

Meeting of the Board of Directors

WEDNESDAY

MARCH 27, 2019

4:00 PM PST

LOUIS TAVAGLIONE

ADMINISTRATION OFFICE

18700 Lake Perris Drive

Perris, California



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

MARCH 27, 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.

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**

✓ February 27, 2019

a. RENTAL AGREEMENTS 2019

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
19-18-HH	Jose Trulliyo	5/19/2019	Quinceanera	\$2,900
19-19-HH	Jose & Sandra Perez	7/27/2019	Quinceanera	\$2,900
20-01-HH	Imelda Vasquez	1/11/2020	Quinceanera	\$2,900

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
19-03-INT	Hippy Killer	4/6/2019	6/8/2019	\$2,500

8) CORRESPONDENCE See CORRESPONDENCE TAB+

a. Date Received from Subject

3/14/2019	Barn Bash	Save The Date
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Date Sent to Subject

NONE		
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INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING \$197,514.72**
- **ADMIN OFFICE \$86,892.34**

2.) FINANCIAL INFORMATION:
(Financials) See **FINANCIALS TAB**

- February Financials
 - Statement of Net Position (LIME)
 - 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)
 - Bank Balances
- Discussion
 Action (if needed)

3.) 2019 FAIR UPDATES:

- CEO Carl Wuersch:

4.) CALENDAR OF EVENT:

- Monthly event on fairgrounds
- May, June

5.) CFSA Report:

- Monthly Update

9) ACTION ITEMS:

a.) Family A Fair: New 2019 contract renewal approval.

- Discussion
- Action

b.) Deferred Maintenance: New list CEO will be passing the information sheets.

- Discussion
- Action

c.) Fiscal Year 2018/2019 State Allocation: Budget approval

- Discussion
- Action

10.) IMPORTANT DATES:

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

- April 24,2019
- May 15, 2019
- June 19, 2019
- July 17, 2019
- August 21, 2019
- September 18,2019
- October TBD
- November TBD
- December TBD

11.) DIRECTORS COMMENTS:

12.) CEO COMMENTS:

- Recommendations for the 2019 Fair

13.) ADJOURNMENT


Carl L. Wuersch, CEO/Sec-Mgr.


Date