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
April 18, 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

✓ March 21, 2018

a. RENTAL AGREEMENTS 2018

CONTRACT#	NAME	DATE OF EVENT	TYPE OF EVENT	AMOUNT
18-13-HH	Trinidad Macias	11/24/2018	Wedding	\$2,900
18-14-HH	Katie Kayes	9/8/2018	P.U.H.S Alumni ASS.	\$1900
18-15-HH	Ana Lopez	9/22/2018	Quinceanera	\$2,900
18-16-HH	Rene Camargo	8/25/2018	Dance	\$1400
18-17-BR	Karen Hudson	6/4-6/2018 6/11-14/2018	Recovery Innovations DBA RI International	\$1,000
18-18-HH	Shaterra Hall	5/24/2018	Victory Community Support Services	\$1,400

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
NONE				

8) **CORRESPONDENCE** See **CORRESPONDENCE TAB**

a. <u>Date</u> <u>Received from</u> <u>Subject</u>

3/2/2018	Formula Karting Championship	Letter to Apex Facility
3/5/2018	Formula Karting Championship	Letter of Complaint to CEO
		(Apex Facility)
3/16/2018	CDFA/Jenning Hank	IBT Negotiation
4/4/2018	CALFIRE/ Ramiro Rodriguez	Hospitality Letter
2017	Farmers Daughters Cards	Thank You Cards

b. <u>Date</u>	<u>Sent to</u>	<u>Subject</u>
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NONE	NONE		
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INFORMATION ITEMS

1.) <u>UPDATE ON LOAN BALANCES</u>:

Current on Loans Balances

COMMUNITY BUILDING \$242,749.54

• ADMIN OFFICE \$124,968.61

2.) FINANCIAL INFORMATION:

(December, January, February Financials) See FINANCIALS TAB

- December, January, February, Financials
- AP Aged Invoice Analysis (Current)
- AR Aged Invoice Analysis (JLA Current)
- Summary of Operations
- AP Payments Check Register
- Check Register (Payroll)
- AR Aged Invoice Analysis
- Trial Balance Sheet
- Statement of Net Position
- Bank Balances
 - □ Discussion
 - □ Action (if needed)

9) ACTION ITEAMS:

- a.) New Rental for El Toro Arena
 - Discussion
 - □ Action (if needed)
- b.) Executive Committee Report:
 - □ Discussion
 - □ Action (if needed)
- c.) Budget Committee:
 - Discussion
 - □ Action (if needed)

10) BOARD TRAINING WITH CDFA See TRAINING MINUTES TAB

Strategic Planning Committee

11.) <u>IMPORTANT DATES:</u>

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

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

12.) **DIRECTORS COMMENTS:**

13.) ADJOURNMENT

Carl L. Wuersch, CEO/Sec-Mgr.

1.9.18

Date