

46th District Agricultural Association
SOUTHERN CALIFORNIA FAIR
www.socalfair.com

BOARD OF DIRECTORS MEETING NOTICE

June 17, 2020 • 4:00 P.M.
18700 Lake Perris Dr.
Perris CA 92571

Junes Board meeting will be held in the Satellite Wagering Building located south of the Administration building. You can also attend the meeting via teleconference by using the below Zoom meeting information.

Join the Zoom Meeting:

<https://us02web.zoom.us/j/4105967704>

Meeting ID: 410 596 7704

One tap mobile

+1669-900-6833

Directors

Nick Bruno-President, Marisa Yeager-Vice President, Ron Magnusson, Jaime Hurtado, Gene Skala, Brad Scott, Tricia Almiron, Cindy Palumbo

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”

Public Participation

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Southern California Fair website at:

<https://www.socalfair.com/>

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.

Meeting called to order by President Bruno at: 4:07pm

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.

Board Members present in person: President Bruno, Vice President Yeager, Director Magnuson,

Director Skala and Director Scott

Board Members in Teleconference: Director Almiron, and Director Palumbo

3) Absent Directors:

Absent Director: Director Hurtado

Motion to excuse the absent director was made by:

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.

Audience Present in person: Paul Hayashi, Don Kazarian, Kim Kazarian, Kelly Secord, Cie Smith, Dale Smith, Lauren Oostdam, CEO Carl Wuersch and Christina Rapert

5) Matters of Public Comment:

Persons in attendance may request to speak on any item not on the 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.

Paul Hayashi: Paul said that he would be more than happy to come out and do photos for the Livestock show and auction if he was needed.

6) New Business (all items may be considered for Action):

a) Financial Information: April and May Financials

- Financials
- Statement of Net Position
- Summary of Operations
- Budget Update/Cash Budget Projections

Director Scott: Asked a question about the money that is in the bank for the JLA account.

CEO Wuersch: The money that is in the account is for the checks that have not been cashed yet.

Motion to approve financials was made by: President Bruno (*President Bruno asked all Board members if they are in favor of approving the financials.*)

Motion unanimously approved. Motion carried

All Voting Directors: President Bruno, Vice President Yeager, Director Almiron, Director Palumbo, Director Scott, Director Magnuson, and Director Skala.

b) **Plan for Livestock Show/Auction due to Fair Cancelation**

Director Scott: The livestock committee did meet along with representatives from the FFA, the independence, the 4H and Kelly Secord. There are a lot of unknowns. Everyone is concerned about this and Kelly is here to let us know about some of our options.

Kelly Secord: There are three options that we can look at. Option one would be a full in person auction and show. Option two would be a show for just market animals this would put a nine day show down to just a four- or five-day show. Option three would be virtual show. The kids would do a ninety second show just for the judges to see only, along with that would be a virtual sale.

President Bruno: We will table this for next month when we have more of an idea of what the cost will be for each option.

c) **Discussion/Possible Action regarding Family A Fair Master Concessionaire Contract**

President Bruno: The Rental committee met with Dale and Cie.

Director Almiron: We met with Carl, Dale and Cie and went over the issues over the years and the financials and the committee recommendation would be to take no action and continue with the contract.

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.

a) **Approval of May Minutes**

Motion to approve the minutes was made by Director Magnuson

Motion seconded by Director Skala

Motion unanimously approved. Motion carried

All Voting Directors: President Bruno, Vice President Yeager, Director Almiron, Director Palumbo, Director Scott, Director Magnuson, and Director Skala.

b) **RENTAL AGREEMENTS 2020 – None at this time**

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT

8) **CORRESPONDENCE**

Date Received from Subject

NONE		
------	--	--

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

9) INFORMATION ITEMS

a) **Update on Loan Balances:**

Current on Loans Balances

- **COMMUNITY BUILDING** \$139,691.67
- **ADMIN OFFICE** \$43,235.13

Director Scott: CDFA knows that we are not paying on the loan?

CEO Wuersch: Yes, they know that we will take care of it at the end of the year.

10) CEO Report: CEO Wuersch

- Monthly Update
- COVID 19 Impact
- Event updates
- CCA Monthly Update

We still have the COVID19 testing sight going. We are working on doing a drive through food fest with vendors in our parking lot. We have some other events we would like to do but we must wait until the state is at stage 4. The Derby room is waiting on some inspections before it will be open in about thirty days.

11) DIRECTORS COMMENTS (only comments/not discussions):

Director Magnuson: Things need to get better they can't get worse.

Director Scott: Thank you Kelly for all the information on our livestock options. I know some of us are getting some flak from the vendors about us not having a fair this year, but we need to help them understand it is not us. It the governor and people up the ladder.

Director Almiron: I wanted to find out if we had an update on our Edison bill?

CEO Wuersch: Are you talking about them coming out?

Director Almiron: Yes

CEO Wuersch: I have been sending E-mails back and forth and it will be a few weeks before they can come out.

Director Almiron: Carl, Dale and Cie are working hard on getting the Food truck drive in going out in the parking lot. I am helping and directing them to the right people that can help too.

President Bruno: I have some concerns for the Livestock auction, and I know we will get everything addressed and have more information to give out to people that are asking. With all the COVID19 limitations we just do not know right now. I know myself and everyone else would like to see everything open back up and get to normal. We have a lot of things to face.

12) CEO COMMENTS:

13) CLOSED SESSION: The Board is authorized to meet in Closed Session for the purpose of considering:

Personnel Matters –CEO Evaluation (Gov. Code § 11126 (a)(1))

President Bruno: No action from the closed session to report

14)RECONVENE INTO OPEN SESSION: Report any action taken in closed session

15)ADJOURNMENT

President Bruno adjourned the meeting at 6:30pm

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

- July 15, 2020
- August 19, 2020
- September 16,2020
- October TBD
- November 18, 2020
- December 16, 2020

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.