

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

January 16, 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**

✓ December 19, 2018

a. RENTAL AGREEMENTS 2019

| CONTRACT # | NAME | DATE Of EVENT | Type of Event | AMOUNT |
|------------|-------------------------|---------------|---------------|---------|
| 19-01-HH | Luis Hurtado | 3/2/2019 | Quinceanera | \$2,900 |
| 19-03-HH | Maria Magana | 4/27/2019 | Quinceanera | \$2,900 |
| 19-04-HH | Alicia Dominguez | 6/29/2019 | Quinceanera | \$2,900 |
| 19-05-HH | Grant Bennett | 10/05/2019 | Wedding | \$2,900 |
| 19-06-HH | Porfirio Martinez | 6/08/2019 | Quinceanera | \$2,900 |
| 19-07-HH | Marisol Mora | 7/20/2018 | Quinceanera | \$2,900 |
| 19-09-HH | Perris Football | 1/20/2019 | Banquet | \$1,900 |
| 19-10-HH | Hipolito Islas | 11/09/2019 | Wedding | \$2,900 |
| 19-11-HH | Maria Sanchez | 11/23/2019 | Quinceanera | \$2,900 |
| 19-12-HH | Citrus Hill High School | 1/25/2019 | Dance | \$1,900 |

b. INTERIM AGREEMENTS 2019

| CONTRACT # | NAME | BEG DATE | END DATE | AMOUNT NOT TO EXCEED |
|------------|------------------------------|-----------|------------|----------------------|
| 19-01-INT | The Dirt Racing | 2/20/2019 | 2/24/2019 | \$500 a Day |
| 19-02-INT | Harley Davidson of Riverside | 1/01/2019 | 12/31/2019 | \$250 a Day \$500x3 |

8) CORRESPONDENCE See CORRESPONDENCE TAB

a. Date Received from Subject

| | | |
|-----------|-----------------------------|---|
| 1/4/2019 | Betty T Yee (CA Controller) | Upcoming Reporting Change for Government Compensation in California |
| 1/10/2019 | Marisa Yeager | Ca Governor Budget proposal released today |

b. Date Sent to Subject

| | | |
|------|--|--|
| NONE | | |
|------|--|--|

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING** **\$197,514.72**
- **ADMIN OFFICE** **\$90,753.48**

2.) FINANCIAL INFORMATION:

(November, December, Financials) See **FINANCIALS TAB**

- November, December, 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:

Entertainment Department

4.) OUTSTANDING LIVESTOCK SENIOR EXHIBITOR'S SCHOLARSHIP:

Application

5.) CALENDAR OF EVENT:

Monthly event on fairgrounds.

9) ACTION ITEAMS:

- a.) **Revenue Protection Insurance:** \$5,000.00 dollars more for supplemental insurance for fair time.

- Discussion
- Action

- b.) **Board Elections:** Forms will be passed out by CEO Carl Wuersch.

- Discussion
- Action

c.) **MD Motorsports, LLT**: Trade Agreement to rent on the fairgrounds 46th District Agricultural Association.

- Discussion
- Action

d.) **Perris Auto Speedway**: Renewal of contract for the PAS.

- Discussion
- Action

10.) IMPORTANT DATES:

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

- February 20 ,2019
- March 20,2019
- April 17,2019
- 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:

13.) ADJOURNMENT

Carl L. Wuersch, CEO/Sec-Mgr.

Date