

**PLACER COUNTY FAIR ASSOCIATION
800 ALL AMERICA CITY BOULEVARD
ROSEVILLE, CA 95678**

T E N T A T I V E A G E N D A

Board of Directors Meeting

July 20, 2004

7:00 p.m.

Roll Call: Bickford, Cooper, Fancher, Gray, Henry, Kennedy, Lucich, Lunsford, Pierce, & Vineyard

I. Call to Order

- A. Record verification of legal meeting notice
- B. Roll Call
- C. Determine Quorum

II. Introductions (Public presentation limit of 5 minutes)

III. Action on Board Members Absent: Lucich, Lunsford

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting June 15, 2004 pg. 1-3

V. Financial Reports

- A. Approval of Bills Paid June 2004 pg. 4-11
- B. Budget Comparison June 2004 pg. 12
- C. Balance Sheet June 2004 pg. 13
- D. Summary Trial Balance pg. 14

VI. Committee Reports

- A. Race Committee July 1, 2004 pg. 15-16
 - 1. Action on recommendations
 - a. Track Thunder Valley Casino sponsorship separate from regular sponsorships
 - b. Official in the infield any time cars are on track
 - c. Institute Kids Club program
 - d. Continue with self-promotion for 2005 season
 - e. Contract Steven Blakesly as freelance writer for \$25 per week

VII. Correspondence/Informational Materials

- A. CFSA – 2003 Annual Report *booklet*
- B. CFSA – 2004 Risk Pool Fee Assessment pg. 17-20
- C. Thunder Valley Casino – Speedway sponsorship pg. 21-23
- D. WFA – California Performance Review pg. 24
- E. SBC SMART Yellow Pages partnership pg. 25-26
- F. CDFA – 2003 Audit Report pg. 27
- G. Various thank you's from fair pg. 28
- IH WFA – July newsletter pg. 29-31
- J. WFA – AB 2074 pg. 32-33
- K. Office of Placer County Assessor – Proposed Escape Assessment pg.34

VIII. Management Report

IX. President's Report

X. Old Business

- A. Action on Administration Building Project
 - 1. Troy Scott Custom Grading proposal for grading & pad pg. 35
- B. Action on funds allocation for Jones Hall Kitchen project excess

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XI. New Business

- A. Approval of Interim, Equipment, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in June 2004 pg. 36-37
- B. Authorize expenses over \$5,000
 - 1. CCA – Jones Hall kitchen \$10,000
 - 2. Tabernacle Baptist Church –
janitorial/tix sellers/info booth \$5,750
 - 3. Standout Promotions – awards/shirts/hats \$5,248.82
 - 4. Labor Ready – janitorial crew \$9,521.44
- C. Action on refund request from Blake Williams pg. 38
- D. Action on refund request from Jeannette Geeve pg. 39
- E. Action on Spohn Ranch Freestyle Moto-X contract
- F. Schedule 2005 Annual Association Meeting
- G. Schedule August dinner meeting
- H. Schedule board retreat for long-range plan development
- I. 2004 Fair Critique

XII. Directors Comments

XIII. Closed Session – Pursuant to Section 54951 of the government code

- A. Public Employee Performance Evaluation
Title: Interim Chief Executive Officer

XIV. Adjournment