

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

MINUTES

Board of Directors Meeting

November 16, 2004

7:00 p.m.

Members Present: Bickford, Cooper, Gray, Henry, Kennedy, Lucich, Lunsford, Pierce, & Vineyard

Others Present: CEO Brock Wimberley, Maintenance Supervisor Rick Poppert

I. CALL TO ORDER

CEO Wimberley verified the legal meeting notice requirements were met. Following the roll call, Vice President Lunsford determined that there was a quorum and the meeting was called to order at 7:10 p.m.

II. INTRODUCTIONS

No members of the public were present.

III. ACTION ON BOARD MEMBERS ABSENT AT THE LAST MEETING

Director Henry was excused from the October Board meeting.

IV. CONSENT AGENDA

Director Cooper pointed out an error in the October 13 minutes under New Business (item H), Director Kennedy mentioned the e-blast. Director Lunsford pointed out an error in the October 13 minutes under New Business (item C), developer approached Bill Santucci.

Director Henry moved, Director Lucich seconded, and motion carried to approve the October 13 Retreat meeting minutes with corrections noted above and October 19 meeting minutes and agenda.

V. FINANCIAL REPORTS

Director Vineyard moved, Director Gray seconded, and motion carried to approve the October Financial Reports.

VI. COMMITTEE REPORTS

Premium Book & Livestock

Director Vineyard reported that the Livestock Advisory Committee met on October 18. The committee discussed establishing a wish list for small and large animals for the 2005 Fair. Committee discussed how the Open Sheep were left out during fair and suggested having the Champion on display.

Policy & By-Laws

No meeting to report.

Entertainment

No meeting to report.

Buildings & Grounds

No meeting to report.

Race

Director Lunsford reported that the Race Committee met on October 29. The Committee discussed bringing back the Pro Stock/Late Model division and expanding the race program to include additional Mini Cup, Legend and Xtreme Modified races. The Committee discussed contacting new businesses to increase sponsorship of Speedway. Committee agreed to bring back the weekly program for free with Speedway admission. Weekly program would be a single page with points standing and print cost would be minimal. Committee also suggested expanding non-smoking area to include the entire grandstands. Tentative race schedule has been prepared.

Director Henry asked about age limits for drivers. Rick Poppert reported that drivers must be 16 years of age or older to race. The only exception is the Mini Stock division, where drivers can be as young as 9 or 10 years of age. Director Vineyard inquired whether Enduro races would be on schedule. Rick Poppert reported we have scheduled four (4) Enduro races in 2005.

Hospitality

No meeting to report.

Complaint

No meeting to report.

VII. CORRESPONDENCE

The Board acknowledged the letter from the Department of the Army and Air Force regarding the National Guard Armory remodel. Director Henry suggested the point of contact be changed to CEO Wimberley.

The Board acknowledged the letter from Placer Grown regarding Placer County Fair annual membership contribution of \$200.

The Board acknowledged the letter from the California Regional Water Quality Control Board regarding UST Remediation at the maintenance yard. CEO Wimberley reported the F&E revolving fund for payment of expenses is still not finalized, but should be in place by December.

VIII. MANAGEMENT REPORT

CEO Wimberley reported the 2005 Association meeting was tentatively scheduled for January 10. Board agreed to move January Board Meeting up one week to January 11 as a result of the WFA Convention dates falling on the regular scheduled meeting day. Director Vineyard was going to invite Ag. Commissioners to hold their January meeting at the Fair and attend the Association meeting afterwards.

CEO Wimberley reported that he was working toward increased community outreach. Bayside Community Church is using the Patio Room weekly in exchange for four (4) hours of labor per use. Boy Scouts of America is using Johnson Hall on January 29, 2005 for Pinewood Derby in exchange for painting and landscape labor with dates to be determined.

CEO Wimberley reported that Jones Hall Kitchen area is complete and the roof does not leak. Bathroom area to be tiled after contractor completes work in Admin. Bldg.

CEO Wimberley reported that granite counters and tile will be installed in the next two weeks. Found out yesterday that gas service was not run to new building. Contacted PG&E for installation application to be submitted November 17.

CEO Wimberley reported that the surveyor previously scheduled to complete work of the Mahan Lawn area has not returned phone calls. Arrangements are underway to have work completed and paid for by City Developers.

CEO Wimberley reported the Speedway paving bid packages opened November 2nd. CCA tentatively awarded contract to American Engineering & Asphalt for \$91,429. Pre-construction meeting to take place in next week or two, paving date to be determined, weather permitting. Concessions RFP will go out tomorrow, with proposals due back December 8th for possible review by Concessions review committee at December 9th Race Committee meeting. Preliminary race schedule prepared for review by Race Committee at December 9th meeting with inclusion of Minicup, Legends and Late Models.

CEO Wimberley reported there was a trip and fall accident near the paintball barn on October 15. Received call Nov. 3 and sent information to CFSA whom is investigating claim. Mother of Paintball vendor. Uneven pavement area has been patched. Met with CFSA about liability insurance today, they will be back next Tuesday with CFSA safety staff for facility/risk assessment.

CEO Wimberley reported that in lieu of rent, Compact-It is providing trash compactor. Current model does not meet our needs. Met with company and requested unit that will dump trash containers.

CEO Wimberley reported that he scheduled meeting to discuss the Air Pollution Control District Grant with David Vintze on December 7. Grant is intended to obtain funding for paving and photovoltaic (solar electric) project.

CEO Wimberley reported that a Local resident inquired about possibility of adding satellite wagering facility to fairgrounds. CEO Wimberley will inquire with CARF and CHRB to discuss. Exploring possibility to locate at Thunder Valley and fair retain percentage of revenues.

IX. PRESIDENT'S REPORT

President Fancher was out of town.

X. OLD BUSINESS

A. Action on payment to Coy Eastwood for electrical supplies

Director Lucich moved, Director Kennedy seconded, Directors Cooper and Gray voted no, and motion carried to approve payment.

B. Speedway paving contract – American Engineering & Asphalt

Director Gray moved, Director Cooper seconded, and motion carried to approve contract.

XI. NEW BUSINESS

A. Approval of Interim, Commercial Exhibit, Concession, Standard Service, Entertainment, and Judging Agreements entered into in September 2004

Director Henry moved, Director Kennedy seconded, and motion carried to approve the list of Agreements entered into in October 2004.

B. Western Fairs Association Convention – January 16-19, 2005

CEO Wimberley reported that the 2005 Convention will be in Reno and requested any Director interested in attending respond prior to December 17. Director Lucich expressed interest in attending. Director Gray has prior commitments and will not be able to attend.

C. Community Giving Program – United Indian Community

It was moved by Director Gray, seconded by Director Bickford and motion carried to approve Director Fancher's reimbursement request for his hotel room at the state pageant.

D. Set Fair Hours

Board agreed to Fair hours as follows:	Thursday, June 23, 2005	5:00 pm to 11:00 pm.
	Friday, June 24, 2005	Noon to midnight
	Saturday, June 25, 2005	Noon to midnight
	Sunday, June 26, 2005	Noon to 11:00 pm

XII. DIRECTORS COMMENTS

Roseville Revitalization Committee acknowledged Fair Board for the 2052 Locomotive.

Director Bickford inquired about the BMX track project. CEO Wimberley reported that he has been in discussion with Bruce Minton to discuss and plans to meet with CCA to begin construction plans.

Director Vineyard inquired if the Fair has made plans for a plaque or monument to be located at the new Admin. Bldg. CEO Wimberley reported he contacted Mourier about location and language and awaiting a reply, but plans are underway.

Director Kennedy provided upcoming local events, including the Roseville Parade, Mandarin Festival, Sacramento Parade, Roseville Christmas tree lighting and Auburn light Parade.

Director Lunsford thanked Rick Poppert for attending the meeting.

The meeting adjourned at 9:05 p.m.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

Date