

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

**MINUTES**

**Board of Directors Meeting**

**November 15, 2005**

**7:00 p.m.**

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**Members Present:** Bickford, Gray, Henry, Kennedy, Lucich, Lunsford & Vineyard.

**Members Absent:** Cooper, Green

Others Present: CEO Brock Wimberley

**I. CALL TO ORDER**

CEO Wimberley verified the legal meeting notice requirements were met. Following the roll call, Director Lunsford determined that there was a quorum and the meeting was called to order at 7:02 pm.

**II. PUBLIC COMMENT**

No comments were offered.

**III. ACTION ON BOARD MEMBERS ABSENT**

No action required.

**IV. CONSENT AGENDA**

Directors commented that Association Member Bob Kennedy was not present at the October meeting. Director Henry moved, Director Kennedy seconded, and motion carried to approve the consent agenda with the above correction.

**V. FINANCIAL REPORTS**

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

**VI. COMMITTEE REPORTS**

Executive Committee met on November 8, 2005 and recommended budget approval.

**VI. ACTION ITEMS**

- A. Annual Association Dinner – Director Henry moved, Director Gray seconded, and motion carried to hold Annual Meeting on Monday, January 30, 2006.
- B. Association Membership Dues and Deadlines – No action taken.
- C. December Board Meeting – Directors agreed not to hold December meeting.
- D. Approval of 2006 Operating Budget – Director Gray moved, Director Bickford seconded, and motion carried to approve the 2006 Operating Budget.
- E. Approval to Write-off Doubtful Accounts – Director Henry moved, Director Gray seconded, and motion carried to write-off doubtful accounts from 2000 through 2002, except Indoor Soccer/Jim Amos. 2003 and 2004 doubtful accounts to be further researched for future action.
- F. Approval of Interim, Commercial Exhibit, Concession, Standard Service, Entertainment, and Judging Agreements entered into in October 2005  
Director Gray moved, Director Vineyard seconded, and motion carried to approve the list of Agreements.

**VII. MANAGEMENT REPORT**

CEO Wimberley reported: Alice and CEO Wimberley will be attending the IAFE Convention Nov. 28 – Dec. 1. Rick Poppert, Ken Brooks and CEO Wimberley will be attending the RPM Promoters Workshops Dec. 8 – 10 for AAS. Alice and CEO Wimberley will be attending the WFA Convention January 9 – 12, 2006. Pervious concrete bids for parking lot too high, will pave with asphalt. Dub Star Universal has not responded, Placer County Sheriff has issued a warrant. Placer County Sheriff will reduce 2005 invoice and look at 2006 to reduce further. AAS crash wall

has been removed; CCA provided construction drawings, purchased steel and will begin work this week. CEO Wimberley obtained price quotes for health insurance, est. \$300/mo. New phone system is installed with 5-7 year est. life, to save approx. \$200/month.

**VIII. PRESIDENT'S REPORT**

Director Lunsford reported no comments.

**IX. DIRECTORS COMMENTS**

None to report.

**X. ADJOURNMENT**

The meeting adjourned at 9:02 p.m.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

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Brock Wimberley  
Chief Executive Officer

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Date