



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

MINUTES

Board of Directors Meeting

December 19, 2006

7:00 p.m.

LOCATION: Placer County Fair – Garden Room

MEMBERS PRESENT: Bickford, Green, Kennedy, Lunsford, & Vineyard

MEMBERS ABSENT: Gray, Henry

Others Present: CEO Brock Wimberley, Maintenance Supervisor Rick Poppert, numerous AAS competitors

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 7:10 pm.

II. PUBLIC COMMENT

No public comments.

III. ACTION ON BOARD MEMBERS ABSENT

Director Vineyard moved, Director Kennedy seconded, and motion carried to excuse Director Bickford from the previous Board meeting.

IV. CONSENT AGENDA

Director Lunsford informed that he did not second the motions on Action Items A & B noted in the November minutes. Director Vineyard moved, Director Bickford seconded, and motion carried to approve the consent agenda with above correction.

V. FINANCIAL REPORTS

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

VI. COMMITTEE REPORTS

A. Race – Director Lunsford reported there was a meeting on December 15, 2006. The meeting discussion included the 2007 race schedule, update on safety work, modifications to the General Rules and establishment of Late Model division payouts.

VII. ACTION ITEMS

- A. By-Laws – CEO Wimberley reported the Executive Committee had previously discussed various changes to the Association By-Laws to clarify and streamline from existing. General consensus was to revisit discussion after the annual Association meeting. No action taken.
- B. NASCAR Sanction Agreement – CEO Wimberley provided a single-page summary of the NASCAR sanction agreement for the All American Speedway (AAS) and answered questions from Directors on the operational and financial impact it would have on the existing AAS racing program. Several AAS

competitors expressed their support for NASCAR sanctioning of the AAS. Director Bickford moved, Director Kennedy seconded and motion carried to approve CEO Wimberley signing the NASCAR sanction agreement.

- C. Board Vacancy Appointments –Directors unanimously agreed to appoint Don Derobertis to the Placer County Fair Association Board of Directors. The second vacant Director position will remain open until the annual Association meeting. Additionally, Directors agreed to realign Director terms so that no more than three (3) Director terms expire in any one (1) year. The annual Association meeting elections will determine the five (5) Directors elected to the Board. Of those elected, the lowest vote getter would receive a one (1) year term and the second lowest vote getter would receive a two (2) year term.
- D. Approval of Interim, Commercial Exhibit, Concession, Standard Service, Entertainment, and Judging Agreements entered into in November 2006 - Director Vineyard moved, Director Green seconded and motion carried to approve the Agreement lists.

VIII. CLOSED SESSION

No closed session.

IX. MANAGEMENT REPORT

CEO Wimberley provided written report in Board package with nothing additional to report.

X. PRESIDENT’S REPORT

Nothing to report.

XI. DIRECTORS COMMENTS

Director Vineyard nominated Bill Santucci as an honorary lifetime member to the Association, which was unanimously agreed by the Directors present. Director Bickford requested that the Association dinner is served on time this year.

XII. ADJOURNMENT

The meeting adjourned at 9:38 p.m.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

December 22, 2006
Date

Mike Bickford
Vice-President

January 30, 2006
Date