



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

MINUTES

Board of Directors Meeting

January 30, 2007

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

MEMBERS PRESENT: Bickford, Derobertis, Gray, Green, Henry, Kennedy, Moore & Vineyard

MEMBERS ABSENT: Lunsford

Others Present: CEO Brock Wimberley, Maintenance Supervisor Rick Poppert, Bob Kennedy

I. CALL TO ORDER

CEO Wimberley verified the legal meeting notice requirements were met. Following the roll call, Director Bickford determined that there was a quorum and the meeting was called to order at 7:00 pm.

II. PUBLIC COMMENT

No public comments.

III. ACTION ON BOARD MEMBERS ABSENT

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

IV. CONSENT AGENDA

Director Bickford commented that the Board decided to use the Placer County's random election draw process to determine candidate order for the Annual Association Meeting and requested said language be added to Action Item C in the December minutes. Director Vineyard moved, Director Kennedy seconded, Directors Moore, Gray and Henry abstained, and motion carried to approve the consent agenda with above correction.

V. FINANCIAL REPORTS

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

VI. COMMITTEE REPORTS

- A. Buildings & Grounds – CEO Wimberley reported there was a meeting on January 30, 2007. Numerous projects were discussed and committee agreed that the Speedway Safety work and rebuild of main bathrooms were top priority. Discussion also included remodel of Lauppe Hall, Admin. Bldg. parking lot fence, refurbishing of horse stalls, Queen's Court, and the painting of all existing buildings. Committee decided to reconvene at a later date to discuss and prioritize projects.
- B. Livestock Auction Committee – Director Vineyard reported there was a meeting on January 29, 2007. The discussion included considering a terminal sale, which means that all animals sold at auction would go to slaughter. The objective of a terminal sale would be to have a carcass contest, providing a valuable education to those exhibitors who raise animals about the quality of the products they bring to market. Beef weigh-in took place on January 20, 2007 with 38 animals weighed.

VII. ACTION ITEMS

- A. Election of Officers – Director Vineyard nominated Director Kennedy to serve as President, Director Gray seconded. Director Green nominated Director Gray to serve as President, Director Gray declined. Director Gray moved to close nominations, Director Henry seconded and motion carried to elect Director Kennedy as President. Director Gray nominated Director Vineyard to serve as Vice President, Director Derobertis seconded, Director Vineyard declined. Director Kennedy nominated Director Bickford to serve as Vice President, Director Derobertis seconded, Director Gray moved to close nominations, Director Henry seconded and motion carried to elect Director Bickford as Vice President. Board agreed to re-elect Director Henry as Treasurer.
- B. Board Committees – Board
- C. Affirm Bill Santucci as Honorary Lifetime Association Member – Director Vineyard moved, Director Gray seconded and motion carried to include Bill Santucci as an Honorary Lifetime Association Member.
- D. Confirmation of Board Member Elections & Terms – Director Gray moved, Director Bickford seconded and motion carried to confirm the election of John Moore and Don Derobertis and re-election of Directors Bickford, Gray and Vineyard with terms shown on page 8 of the Board package.
- E. Employee Discount for AAS Novelties – Director Bickford moved, Director Gray seconded and motion carried to approve a 25% discount on all AAS novelties to Placer County Fair employees. Board directed CEO Wimberley to prepare a written policy stating such.
- F. 2007 Capital Improvements – CEO Wimberley reported the Building & Grounds Committee discussed numerous projects and will reconvene to prioritize. CEO Wimberley provided an AAS Safety Work Budget and informed of a projected shortfall due to a reduction in anticipated funding and expanded scope of work. Board agreed the completion of the AAS project was of utmost importance and instructed CEO Wimberley to request additional funding through the previously approved Fair Installment Loan Program application.
- G. Cinderella Ball – Director Kennedy provided an update and invited all Directors to attend. Director Bickford moved, Director Green seconded to approve the Cinderella Ball fundraising event.
- H. Facility Rental Reductions – CEO Wimberley provided information on three requests for Facility rental reductions as follows:
1. Rick Poppert has rented Jones hall to hold an annual racecar swap meet and requested a 50% reduction. Board approved reduction.
 2. Woodbridge Elementary requested waiving facility fees to hold a fundraiser in the Speedway. Board approved fee waiver.
 3. A Home Town Affair (Strawberry Festival) requested a deferral in payment of facility fees until after their event is held. Director Henry moved, Director Derobertis seconded, and motion carried with Director Gray voting nay to authorize CEO Wimberley to negotiate a payment plan with A Home Town Affair, instructing CEO Wimberley report to the Executive Committee before finalizing agreement.
- I. Approval for Discharge of Doubtful Account – Director Gray moved, Director Bickford seconded and motion carried to discharge doubtful account.
- J. Approval of Interim, Commercial Exhibit, Concession, Standard Service, Entertainment, and Judging Agreements entered into in December 2006 - Director Vineyard moved, Director Gray seconded and motion carried to approve the Agreement list.

VIII. CLOSED SESSION

Board approved hiring the candidate recommended by CEO Wimberley for the Exhibit Representative position. Board reported that the Executive Committee would meet the following week to discuss filling the Groundskeeper position.

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 Green reported on the “Defining Board/Staff Roles and Responsibilities” session attended at the WFA Convention, which provided information she found useful. Appears the Board has focused on the past and would like the to begin setting both long and short-term goals. She commented that bringing the speaker who moderated the session to speak with the Board would be useful. There is a need for increased participation by Association members and the need to keep them informed of our projects and accomplishments with a quarterly newsletter, which she is currently working to have released in March. Other Booster Clubs plan many fund raising events and would like our Association to be more involved. Director Green expressed concerns about the actions of an incumbent Director at the Annual Association Meeting and does not want to see future elections turn into a circus.

Director Moore commented that the fair grounds are in shambles, that with financial resources comes options for making improvements to the entire grounds. Believes the immediate focus should be to ensure the AAS project is completed in order to provide the Fair the financial means to accomplish our improvement objectives. He is willing and dedicated to bringing the Fair closer to the jewel of Placer County it once was.

XII. ADJOURNMENT

The meeting adjourned at 10:56 p.m.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

January 30, 2007
Date

Mike Bickford
Vice-President

February 21, 2007
Date