



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

MINUTES

Board of Directors Meeting

February 20, 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, Business Services Supervisor Peggy Verissimo, Maintenance Supervisor Rick Poppert, and All American Speedway Host Ken Brooks

I. CALL TO ORDER

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

II. PUBLIC COMMENT

A. Bob Backus, Placer County Democratic Committee, related his prior experience as a commercial exhibitor at the Placer County Fair and described his plans for this year's exhibit. He has been in contact with many of the local and State political figures and several have agreed to attend the fair and speak to the public outside his display. Because of the uniqueness of his booth and the political speakers he has lined up, he asked that the Board consider his verbal request for a fee waiver of space rental for the 2007 fair. As his request was not on the agenda as an action item, no action was taken on the request.

B. Jim Phillips described the function of the Camellia Koi Club and the fact that they are a non-profit group formed to promote interest in the hobby of collecting and keeping Koi. Because the club rarely exceeds the break-even point on their September show held each year on our grounds, he requested a discount on the facility rental fees. As his request was not on the agenda as an action item, no action was taken on the request.

III. ACTION ON BOARD MEMBERS ABSENT

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

IV. CONSENT AGENDA

Director Bickford requested that the January 2007 minutes be amended to add Director Green's comments in more detail. Director Green presented a written version of her January comments to be included in the January minutes. Director Henry moved, Director Gray seconded, and motion carried to approve the consent agenda with Director Green's comments included in the January minutes by reference.

V. FINANCIAL REPORTS

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

VI. COMMITTEE REPORTS

- A. Race Committee – Director Bickford reported there was a meeting on February 6, 2007. Minutes of the meeting were provided and are incorporated herein by reference. CEO Wimberley stated that the minutes contained an error and that light poles were not purchased from Stockton as stated. Also discussed were possible entry points to the grounds from Junction Blvd. to allow access to the back parking lot.
- B. Executive Committee – Director Henry reported there was a meeting on February 7, 2007. The discussion included the hiring of a new Groundskeeper and replacement of the RV Camp Host. Staffing for All American Speedway was also discussed, with CEO Wimberley given permission to hire necessary staff. CEO Wimberley notified Committee of CalOSHA fine resulting from failure to provide Speedway staff with fire extinguisher training prior to the 2006 race season.
- C. Entertainment & Community Relations Committee – Director Green reported there was a meeting on February 7, 2007. Minutes of the meeting were provided and are incorporated herein by reference. Also provided by Director Green was a general outline for the March edition of the quarterly Association Newsletter. She asked that all directors provide a short bio to be included in the newsletter, with a group photo of the Board to be taken prior to publication. Director Moore passed around a draft fair poster resulting in several favorable comments.

VII. ACTION ITEMS

- A. Board Committees – Director Henry moved, Director Bickford seconded, and motion carried to approve appointments to board committees as presented.
- B. PR Concessions-Approve 1 Year Contract Extension – Director Moore moved, Director Henry seconded, and motion carried to approve a one-year contract extension to PR Concessions, Agreement #AAS-05-11, for food sales at the All American Speedway.
- C. Facility Rental Reductions – CEO Wimberley provided information on four requests for Facility rental reductions as follows:
 - 1. Roseville Parent Education Preschool (Interim Rental Agreement #07-022) requested a refund of \$1,035.50 paid on rental prior to their canceling of their event scheduled in Johnson Hall on March 31, 2007. Director Gray requested that action be deferred until the next meeting in order to ascertain if Association was able to rent the facility to another renter.
 - 2. Yuba City Parks and Recreation requested a reduced rental rate for the Wenger Stage, to be used for a Relay for Life event. Board approved fee reduction resulting in a rental rate of \$1,000.00 for the three days of usage.
 - 3. Katreena Axford requested a \$375.00 reduction in rent based on the fact that Maintenance Supervisor Rick Poppert is her uncle. Board denied reduction request.
 - 4. Wood Mizer Products requested a \$450.00 rental reduction in lieu of services provided to Association. Board approved reduction.
- D. Back Parking Lot Access – It was agreed that this item had been sufficiently covered in the Race Committee Report presented by Director Bickford.
- E. Approval of Interim, Commercial Exhibit, Concession, Standard Service, Entertainment, and Judging Agreements entered into in January 2007 - Director Gray moved, Director Bickford seconded and motion carried to approve the Agreement list.

VIII. CLOSED SESSION

None held.

IX. MANAGEMENT REPORT

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

X. PRESIDENT'S REPORT

President Kennedy reported that the 2007 Teen & Miss Placer County Pageants will be chaired by Jackie Kennedy, with Kim Anderson chairing the Jr. & Jr. Miss Pageants. President Kennedy will continue to chair the Wee Miss Pageant. She reported that the Cinderella Ball, held February 16th, was both successful and profitable. She requested that minutes be prepared for all committee meetings, and stated that she is enjoying the new harmony among board members.

XI. DIRECTORS COMMENTS

Director Derobertis commented on the length of the board meetings, stating that they last longer than he had expected.

Director Vineyard notified that there would be a meeting of the Building and Grounds Committee on February 22 at 10:30 am, followed by a Premium Book Committee meeting at 5:30 pm on the same day. He also provided an overview of his recent trip to Washington DC.

Director Green suggested that the board meetings be tape recorded to allow for more accurate and complete record keeping; recommended that the fair look into obtaining a high-school intern; and stated she would like to see "cut-outs" at the fair for picture taking purposes. She also detailed an incident she observed involving some of the Probation Workers assigned to the Maintenance Department, specifically their lack of motivation and work ethic.

Director Moore commented on the progress of the Speedway project and the resultant need for clean up. He also reported on the spirit of competitiveness among the contractors working on the project. He noted that 70% of the project cost to date has been donated.

Director Gray notified that he would be unable to attend the March 20, 2007 meeting.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 9:08 p.m. by President Kennedy.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

February 20, 2007
Date

Patty Kennedy
President

March 20, 2007
Date