



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

MINUTES

Board of Directors Meeting

May 15, 2007

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

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

MEMBERS ABSENT: None absent

Others Present: CEO Brock Wimberley, Association Member Bob Kennedy.

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 7:10 pm.

II. PUBLIC COMMENT – None to report

III. ACTION ON BOARD MEMBERS ABSENT

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

IV. CONSENT AGENDA

Director Gray commented that he was present at the April 17th meeting and should be corrected on the minutes. Director Gray moved, Director Derobertis seconded, and motion carried to approve the Consent Agenda with above correction.

V. FINANCIAL REPORTS

April financial statements were not completed. Discussion and approval was deferred to the June 12th Board Meeting.

VI. COMMITTEE REPORTS

A. Executive

April 24 & May 10, 2007

Director Lunsford reported the committee discussed Fair Association employee salaries, health, dental and vision benefits. The May 10th meeting focused on employee benefits. Committee concluded that the amount of medical contribution currently provided was well below the average of State and County rates. Committee prepared a recommendation for Board review. The committee's recommendation was deferred for discussion in Closed Session.

B. Livestock Sale

May 29, 2007

Director Vineyard reported that the swine weigh-in was cancelled due to a contagious disease outbreak. Fair staff has been in communication with the Division of Fairs and Expositions (F&E). F&E will provide additional

information on handling swine during Fair to minimize spreading the disease, which is not contagious across species. There will be no changes to swine participation at this years fair.

VII. ACTION ITEMS

A. Facility Rental Fee Reductions/Waivers/Refunds

- a. Placer County Strawberry Festival submitted a proposed facility rental rate for their 2008 event. The Board requested CEO Wimberley prepare a counter proposal for Board review and approval.
- b. Placer County Wine & Grape Association requested a reduction from the standard 25% fee on sales. Director Lunsford moved, Director Moore seconded and motion carried to authorize CEO Wimberley to negotiate something less than the customary 25% fee due to the belief that it is in our best interest to support locally based agricultural marketing associations that promote the products of Placer County agriculture.

B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into March 2007 - Nothing to act on.

VIII. CLOSED SESSION

CEO Wimberley provided an analysis and Executive Committee recommendation for employee benefits. The analysis provided a combined dental and vision contribution, which was broken out into two separate amounts in the following chart. The Board approved the following Placer County Fair Association contribution for employee health, dental and vision benefits.

<u>Health</u>		<u>Dental</u>		<u>Vision</u>	
Employee	\$ 321.64	Employee	\$44.96	Employee	\$9.20
Employee + 1	\$ 635.58	Employee + 1	\$88.22	Employee + 1	\$9.20
Employee + 2	\$ 823.58	Employee + 2	\$88.22	Employee + 2	\$9.20

IX. MANAGEMENT REPORT

CEO Wimberley provided written report in Board package. Director Moore made suggestions about the racing program to schedule the premiere division to run the A-main at dusk, scheduling the more popular races during the peak attendance hours. Race Committee will discuss in more detail at future meeting.

X. PRESIDENT'S REPORT

President Kennedy provided handouts on Pageant and Fair entertainment.

XI. DIRECTORS COMMENTS

Director Green reported that she was waiting on information to finalize the Newsletter for release. Director Vineyard reported there was a Livestock Sale Committee scheduled for May 21, 2007.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 9:18 p.m. by President Kennedy.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

May 15, 2007
Date

Patty Kennedy
President

June 12, 2007
Date