



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

MINUTES

Board of Directors Meeting

June 12, 2007

7:30 p.m.

LOCATION: Placer County Fair – Administration Office

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

MEMBERS ABSENT: Derobertis

Others Present: CEO Brock Wimberley, Karen Spencer, David Mackowiak

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 7:38 pm.

II. PUBLIC COMMENT – None to report

III. ACTION ON BOARD MEMBERS ABSENT

No action taken, none absent at May meeting.

IV. CONSENT AGENDA

Director Lunsford moved, Director Moore seconded, and motion carried to approve the Consent Agenda.

V. FINANCIAL REPORTS

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

VI. COMMITTEE REPORTS

A. Race

Director Lunsford reported there was a recommendation to modify the Late Model weight rules. Race Committee approved the recommendation, which was reversed at a subsequent meeting. The latest meeting, which was open to all competitors, resulting in a graduated weights for different vehicle configurations and engine combinations. The Committee also decided to require Late Model and Modified vehicles to be equipped with a SuperTrap to provide adjustability in sound emissions while at the track. Director Lunsford also reported that Director Moore agreed to step down from the Race Committee

B. Executive

Director Henry reported the Committee decided that Director Lunsford would oversee Speedway operations on an interim basis, allowing CEO Wimberley to focus on Fair preparation. The Board agreed to reimburse Director Lunsford for mileage related to Speedway operation duties.

VII. ACTION ITEMS

A. 2007 Fair

Karen Spencer provided a handout and explanation of advertising secured for Fair. CEO Wimberley provided update in Management Report.

- B. Facility Rental Fee Reductions/Waivers/Refunds – None to act on.
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into April & May 2007 – Director Henry moved, Director Lunsford seconded and motion carried to approve the agreements.

VIII. CLOSED SESSION

No action to report.

IX. MANAGEMENT REPORT

CEO Wimberley provided written report in Board package. CEO Wimberley reported the 4th of July race discussed during a previous Race Committee meeting would not be feasible due to the set-back requirements required by the Roseville Fire Department. CEO Wimberley commented on the appearance of the fairgrounds and complimented staff for their efforts, referring to the tour of the grounds conducted prior to the meeting. Director Moore complimented staff on the appearance of the fairgrounds, stating he has seen significant improvement over the past six months. Director Moore offered to purchase 27 wine barrels and flowers to line the Queens Court, with the Fair to purchase planting mix and provide staff to plant. CEO Wimberley also handed out his response to a letter submitted by Qdoba.

X. PRESIDENT’S REPORT

President Kennedy passed out a Board Room sign-up list for Directors.

XI. DIRECTORS COMMENTS

No comments to report.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 10:03 p.m. by President Kennedy.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

June 12, 2007
Date

Patty Kennedy
President

July 17, 2007
Date