



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

**MINUTES**

**Board of Directors Meeting**

**November 20, 2007**

**7:00 p.m.**

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**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

**I. CALL TO ORDER**

The legal meeting notice requirements were met. Following the roll call, Director Kennedy determined that there was a quorum and the meeting was called to order at 7:03 pm.

**II. PUBLIC COMMENT** – None to report.

**III. ACTION ON BOARD MEMBERS ABSENT**

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

**IV. CONSENT AGENDA**

Director Gray moved, Director Bickford seconded, and motion carried to approve the agenda. Director Vineyard moved, Director Henry seconded, and motion carried to approve the October 16, 2007 Board Meeting minutes.

**V. FINANCIAL REPORTS**

Director Gray moved, Director Lunsford seconded, and motion carried to approve the August and September financial reports. Director Gray moved, Director Moore seconded, and motion carried to approve the October financial reports.

**VI. COMMITTEE REPORTS**

A. Executive – Committee met with David Mackowiak and CEO Wimberley in preparation for the annual CEO evaluation.

B. JLA Sale Committee – Director Vineyard reported that the committee met at the Gold Country Fair in Auburn to begin discussions for the 2008 Livestock Auction, there was a good turnout, which produced helpful discussion and suggestions.

**VII. ACTION ITEMS**

A. Proposed 2008 Budget – Directors Bickford and Lunsford requested further discussion by the Race Committee on Speedway admission prices before approving. Director Bickford questioned employee salaries on Schedule 1-A, which the Board agreed to discuss further before authorizing. Board approved the 2008 Budget, with the above exceptions.

- B. Annual Association Elections – Director Moore moved, Director Bickford seconded, and motion carried to release Placer County Fair Association member names and addresses to Association Board Member candidates who request the information.
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in October 2007 – Director Gray moved, Director Bickford seconded, and motion carried to approve the list of agreements.

**VIII. CLOSED SESSION**

- A. Director Lunsford moved, Director Henry seconded and motion carried to approve CEO Wimberley to hire a part-time accountant.

**IX. MANAGEMENT REPORT**

CEO Wimberley reported the staff were working to compile the requested Audit information, with depreciation figures expected to take the greatest time to complete.

**X. PRESIDENT’S REPORT**

No comments to report.

**XI. DIRECTORS COMMENTS**

Director Kennedy suggested having a potluck at the December Board Meeting. Director Gray reported that Placer County Supervisor Rockholm, Placer County Executive Officer Miller, Director Gray, Director Lunsford, Chris Robles, Denis Gage and CEO Wimberley were meeting the first week of December to discuss All American Speedway sound issues. Director Moore suggested CEO Wimberley work toward increasing interim facility rentals to maximize revenue potential.

**XII. ADJOURNMENT**

Having no further business to consider, the meeting was adjourned at 8:55 p.m. by Director Kennedy.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

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Brock Wimberley  
Chief Executive Officer

November 20, 2007

Date

\_\_\_\_\_  
Patty Kennedy  
President

December 18, 2007

Date