



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

MINUTES

Board of Directors Meeting

December 18, 2007

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

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

MEMBERS ABSENT: Derobertis & Henry

Others Present: CEO Brock Wimberley, Bob Kennedy, Rosemary Freeborn

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 7:00 pm.

II. PUBLIC COMMENT – None to report.

III. ACTION ON BOARD MEMBERS ABSENT

None absent, no action.

IV. CONSENT AGENDA

Director Kennedy moved to add “Board Association Nominees” to the list of action items. Board agreed to approve the consent agenda.

V. FINANCIAL REPORTS

Director Bickford moved, Director Green seconded, and motion carried to approve the November Bills Paid.

VI. COMMITTEE REPORTS

A. Race – Director Lunsford reported that the committee met to discuss division rules with drivers invited to the meetings; General Rules are still in progress; schedule is nearing completion with first race to be the Grand National West on March 28-29, schedule includes a lot of different divisions that have not been to the track previously; consultant completed the sound study which has been distributed to the County, City and local residents; Toyota will become the title sponsor of the Late Model division; discussed formalizing structure of committee and chain of command for appeals; staffing changes to realign with new operational direction. Director Bickford reported that Spectator Racing was promoting the All American Speedway heavily at the Galleria and Sunrise Malls.

B. JLA Sale -

VII. ACTION ITEMS

A. 2008 WFA Convention – Directors Bickford, Lunsford, and Kennedy expressed interest in attending the Board Governance session.

- B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in November 2007 – Director Gray moved, Director Lunsford seconded, and motion carried to approve the list of agreements.
- C. Board Association Nominees – Director Kennedy reported that David Henry, Katharina Green, John Moore and Marge Day were candidates for election on the annual Association ballot.

VIII. CLOSED SESSION

- A. Director Gray reported the Board members made a number of observations regarding CEO Wimberley’s performance that would be formalized in written form to be reviewed with CEO Wimberley in the upcoming weeks.

IX. MANAGEMENT REPORT

CEO Wimberley provided written report in the Board package, additionally provided an update of the 2006 audit status, with the majority of remaining information related to facility cost and depreciation.

X. PRESIDENT’S REPORT

No comments to report.

XI. DIRECTORS COMMENTS

Director Lunsford inquired about the Fair car show, which CEO Wimberley confirmed it would continue in 2008. Director Gray reported that the meeting with the City and County regarding the sound issues we faced this year went extremely well.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 9:50 p.m. by Director Kennedy.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

December 18, 2007

Date

Patty Kennedy
President

January 15, 2008

Date