



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

**MINUTES**

**Board of Directors Meeting**

**March 18, 2008**

**7:00 p.m.**

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**LOCATION:** Placer County Fair – Administration Office

**MEMBERS PRESENT:** Bickford, Day, Derobertis, Gray, Henry, Kennedy, Moore & Vineyard

**MEMBERS ABSENT:** Bickford

**Others Present:** CEO Brock Wimberley, Bob Kennedy, Scott Woessner, and Mike Mansch.

**I. CALL TO ORDER**

The legal meeting notice requirements were met. Following the roll call, Director Moore determined there was a quorum and the meeting was called to order at 7:02 pm.

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

**III. ACTION ON BOARD MEMBERS ABSENT**

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

**IV. CONSENT AGENDA**

Director Gray requested the Presidents Report be corrected to reflect Director Moore’s personal commitment to pay Ken Brooks an additional \$100 per week as Speedway Host out of his own pocket. Director Gray moved, Director Kennedy seconded, and motion carried to approve the Agenda. Director Henry moved, Director Gray seconded, Director Lunsford abstained and motion carried to approve the February Meeting Minutes with above correction.

**V. FINANCIAL REPORTS**

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

**VI. MANAGEMENT REPORT**

CEO Wimberley reported that Bill McAnally donated the steel to construct the sound wall, JM staff and Linmoore Fencing are making good progress with installation, our staff are painting the sound wall once installed, noticeable reduction in sound emissions from the track on the East side where the sound wall has been installed, landscaping of the front gate area and South end of the Speedway is underway along with a planter at the corner of Washington and All America City Blvd. Which is a partial trade for the facility rental in May, the berm installed on the track in turns 3 and 4 have made a positive impact on the quality of racing, Speedway sound system is undergoing changes to reduce bleed-over in the neighborhood, CDFR Auditors recommended focusing on 12/31/07 statements since they were unable to reconcile to GL. Entertainment planning is coming along nicely, with next meeting on March 19<sup>th</sup>.

**VII. COMMITTEE REPORTS**

- A. Entertainment – Director Day reported there were 24 food vendors and 40 commercials, bear show planned to be located behind Lauppe Hall, Fairtime Late Model race to take place on Saturday June, 21<sup>st</sup> with \$4,000 to win and \$400 to take the green and to include an Enduro on Sunday, June 22<sup>nd</sup>.
- B. Premium Book & Livestock – Director Vineyard reported their would be a sheep and goat weigh-in on April 19<sup>th</sup>, but due to a disease outbreak no swine would be weighed.

**VIII. ACTION ITEMS**

- A. Board/Staff Roles – Board entered in discussion regarding the difference between the role of the CEO and Board members.
- B. Committee Members and Authority – Board requested CEO Wimberley post a notice on the website informing interested parties of their interest to appoint race interested Association members to the Race Committee and tabled discussion regarding their voting authority.
- C. Policy & Procedures Manual – Director Lunsford moved, Director Gray seconded, and motion carried to approve the Policy & Procedures Manual to include minor revisions as noted on attached pages.
- D. Employee Policy Manual – Director Lunsford moved, Director Gray seconded, and motion carried to approve the Policy & Procedures Manual to include minor revisions as noted on attached pages.
- E. Capital Improvements – Director Henry requested consider making a priority list of improvements to include Lauppe Hall, RV Park and Photovoltaic project. Building and Grounds Committee to be scheduled in the near future to discuss further.
- F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2008 – Director Gray moved, Director Henry seconded, and motion carried to approve the list of agreements.

**IX. CLOSED SESSION**

- A. Director Gray moved, Director Henry seconded and motion carried to approve the proposed salary and organization structure presented, Director Derobertis and Director Vineyard offerd no vote.
- B. Nothing to report

**X. PRESIDENT’S REPORT**

Director Moore reported on the progress made with the Speedway sound wall, rumble strips on the track, grading of the back parking lot, installation of a code-lock at the flagstand to prevent unauthorized access to the racing surface during events, the current project planned with a local Eagle Scout to rehab the small animal barn and overall cleanliness of the grounds..

**XI. DIRECTORS COMMENTS**

No comments to report

**XII. ADJOURNMENT**

Having no further business to consider, the meeting was adjourned at 9:47 p.m. by Director Moore.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

\_\_\_\_\_  
 Brock Wimberley  
 Chief Executive Officer

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 March 18, 2007  
 Date

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 John Moore  
 Board President

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 April 15, 2008  
 Date