



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

MINUTES

Board of Directors Meeting

May 20, 2008

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

MEMBERS PRESENT: Day, Gray, Henry, Kennedy, Lunsford, Moore & Vineyard

MEMBERS ABSENT: Bickford, Derobertis

Others Present: CEO Brock Wimberley, Bob Kennedy, Bill McAnally, and Wes Ritchie

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 7:04 pm.

II. PUBLIC COMMENT:

NASCAR, Camping World Series Season Finale @AAS Late Sept. Early Oct. Schedule meeting with Race Committee to discuss further.

III. ACTION ON BOARD MEMBERS ABSENT

Deferred to next meeting.

IV. CONSENT AGENDA

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

V. FINANCIAL REPORTS

Director Lunsford moved, Director Vineyard seconded, and motion carried to approve the March Financial Reports, and Approval of April Bills Paid.

VI. MANAGEMENT REPORT

CEO Wimberly discussed status of fair, grounds conditions, and advertising. Demonstrated the POS System. Discussed WFA Meeting at Cal Expo, discussion regarding Mike Treacy deferred to closed session.

VII. COMMITTEE REPORTS

A. Entertainment –No reports.

B. Executive Committee- No reports.

C. Premium Book & Livestock – Director Vineyard reported on the JLA computer status, hand held atm machines, concerns regarding prices for the auction, stolen goats were found, recognition for the Cattlewomen, Parking Control, and Contribution Recognition.

C. Race Committee- TNT Policy changes to Thursday only, car counts for the modified, cutting modified races to 15 only, emergency exits for the public is needed. New Division discussion, minors in the pit report, Abuse of EMT Admissions.

VIII. ACTION ITEMS

- A. 2008 Fair –No action taken.
- B. PCFA Sponsored Events – Deferred until June
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in April 2008 – Director Henry moved, Director Gray seconded, and motion carried to approve the list of agreements.

IX. CLOSED SESSION

- A. Meeting with Mike Treacy discussed.

X. PRESIDENT’S REPORT

Director Moore reported the PCF is getting better all the time. Good News Station.

XI. DIRECTORS COMMENTS

Director Henry: Grounds look good, had a unique appreciation of CEO Wimberley’s work on Saturday. Bill Santucci acknowledgement a possibility.

Director Lunsford: Since the Strawberry Festival is gone; the Home and Garden show is too close and too similar to the Fair.

Director Vineyard: Peck Air Conditioning, a possible Blue Ribbon Candidate.

Director Kennedy: Pageant and Talent Show Entries shall increase. Pondered the color of the stage.

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

 May 20, 2008
 Date

 John Moore
 Board President

 July 15, 2008
 Date