



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

MINUTES

Board of Directors Meeting

August 19, 2008

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

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

MEMBERS ABSENT: None absent

Others Present: CEO Brock Wimberley, Randy Dunham, Bob Kennedy, Ryan Ronco, 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 7:05 pm.

II. PUBLIC COMMENT: None to report.

III. ACTION ON BOARD MEMBERS ABSENT

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

IV. CONSENT AGENDA

Director Gray moved, Director Kennedy seconded, and motion carried to approve the Amended Agenda as presented. Director Vineyard moved, Director Kennedy seconded, and motion carried to approve the July minutes.

V. FINANCIAL REPORTS

Director Gray moved, Director Kennedy seconded, and motion carried to approve the July Bills Paid.

VI. MANAGEMENT REPORT

CEO Wimberley reported the grounds were looking good, POS system will be operational this week, working with the City and consultants to increase efficiency of lighting fixtures throughout the facility and also looking at motion sensor control systems for lighting and heat/air equipment which has potential to save approximately 40% in energy usage, Placer County Corp yard agreement has been signed, County is making modifications to the agreement to specify facility use by Soils Lab and Building Inspection employees currently working in the Corp yard, met with the National Guard to finalize a few items before they call the project complete which includes paving from Gate J to the front of the Armory about 50' wide, still unable to obtain payment from Shamrock Shows of the \$20,000 balance due from Fair, 2009 Fair dates will be June 25-28, meeting with the City and Race sub-committee to discuss July 4th fireworks and Speedway race activity, Speedway has been interesting lately and a copy of a letter was provided for review, 2006 Audit response is complete and was provided for review, and BMR agreed to a flat fee of \$25,000 in lieu of a percentage for the October 25, 2009 race. Callson Manor will be a haunted house operated at the back of the Carnival area during October.

VII. COMMITTEE REPORTS – None to report.

VIII. ACTION ITEMS

- A. Board member resignation – The Board recognized and accepted the resignation of Director Mike Bickford tendered during Closed Session at the July Board Meeting.
- B. Board Member Appointment – Discussion ensued about the process of appointing a Director to fill a vacant position on the Board mid-term. General consensus of the Board was to advertise the vacancy in local Placer County news publications, request letter of interest submittals, distribute those received to the Board prior to the next meeting to review for potential interview and appointment at that time.
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in August 2008 – Director Gray moved, Director Vineyard seconded, and motion carried to approve the list of agreements.

IX. CLOSED SESSION – No action to report.

X. PRESIDENT’S REPORT – Director Moore thanked Director Kennedy for her efforts to obtain the use of the Placer County Corp Yard, has toured the fairgrounds lately and commented on how nice they look, wanted to apologize for the recent negative comments related to his participation at the Speedway and does not want to embarrass the Fair.

XI. DIRECTORS COMMENTS

Director Kennedy reported the Pageant Ambassadors attended the California Mid-State Fair in Paso Robles, have been attending parades at the California State Fair.

Director Vineyard reported to attending the Nevada County Fair and commented on the large attendance, that while attending their Junior Livestock Auction he received word that a JLA participants parent passed away that Friday and those present raised about \$60,000 to donate to the family.

Directors vigorously requested Board packages be completed and distributed at least three (3) days prior to the Board meetings in the future.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 8:28 p.m. by Director Moore.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

August 19, 2008
Date

John Moore
Board President

September 16, 2008
Date