



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

MINUTES

Board of Directors Meeting

January 20, 2009

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

MEMBERS PRESENT: Day, Henry, Kennedy, Moore, Ronco & Vineyard

MEMBERS ABSENT: Derobertis, Gray, & Lunsford

Others Present: CEO Brock Wimberley, Bob Kennedy, Michael Mansch, & Scott Woessner.

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 7:06 pm.

II. PUBLIC COMMENT: None to report.

III. ACTION ON BOARD MEMBERS ABSENT

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

IV. CONSENT AGENDA

Director Vineyard moved, Director Henry seconded, and motion carried to approve the Consent Agenda with the addition of the Livestock Sale Committee as item “C” under Committee Reports.

V. FINANCIAL REPORTS

Director Vineyard moved, Director Ronco seconded, and motion carried to approve the financial reports.

VI. MANAGEMENT REPORT

CEO Wimberley reported that interim rentals are picking up for 2009 with a few new and large events, such as the Strawberry Festival, Harley Owners Group Rally, Haunted House returning, mixed martial arts and several others. CPA is working to close 2008 and prepare for audit. AAS is currently recruiting for a new DOC with decision to be made in the next couple weeks. Staff working to bring AAS web site back in-house to maintain. Using Granite Community Bank LOC to support operations through the winter months, with anticipated revenue influx beginning in March.

VII. COMMITTEE REPORTS –

A. Race Committee – CEO Wimberley reported the race committee met to finalize the rules and schedule. Dennis Gage updated the progress with the Roseville Police Department about the big-rig traffic at the Speedway. RPD agreed that as long as the Speedway disseminated route information via our website to all participants, it would not be necessary to obtain permits for a one-day racing event.

- B. Executive Committee – Director’s Moore & Henry reported meeting to review the final 2009 Budget and provided approval as previously authorized by the Board.
- C. Sale Committee – Director Vineyard reported a Beef weigh-in will be taking place Saturday, January 24, 2009 at the fairgrounds; Matt Wolter will be returning as the JLA auctioneer, there will be some adjustments in weights for some species to meet current market standards.

VIII. ACTION ITEMS

- A. 2009 Budget – Director Moore reported that the Executive Committee approved the 2009 Budget.
- B. Board Vacancies & Appointments – No Action.
- C. 2009 Association Meeting – No Action.
- D. 2009 Fair Hours – CEO Wimberley proposed new fair hours for 2009, discussion ensued, Director Henry moved, Director Kennedy seconded, and motion unanimously carried to approve the following Fair hours:
 - Thursday 5 pm – 11 pm
 - Friday 3 pm – 2 am
 - Saturday 3 pm – 2 am
 - Sunday 12 pm – 11 pm
- E. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in November & December 2008 – Director Henry moved, Director Day seconded, and motion carried to approve the list of agreements.

IX. CLOSED SESSION – No action to report.

X. PRESIDENT’S REPORT

President Moore commented on the resignation of Director Kennedy, recognized the dedication shown by Director Kennedy throughout the years of her involvement with the Fair and expressed gratitude for her service, commenting she would be missed as a member of the Board. Commented about the Strawberry Festival and the draw to the Fair as a positive. Emphasized the importance of the DOC, officials and staff and the urgency of filling the position. Offered kudos to CEO Wimberley for a job well done.

XI. DIRECTORS COMMENTS

Director Day inquired about the traffic plan during the Strawberry Festival as it related to the AAS pit gate entrance, recommending a plan is in place to minimize any potential issues.

Director Vineyard commented on the passing of Dick Guertin and recognized Director Day and Kennedy’s presence at the memorial services.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 8:20 p.m. by Director Moore.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

 Brock Wimberley
 Chief Executive Officer

 January 20, 2009
 Date

 John Moore
 Board President

 February 17, 2009
 Date