



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

MINUTES

Board of Directors Meeting

March 17, 2009

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

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

MEMBERS ABSENT: None absent.

Others Present: CEO Brock Wimberley, Randy Dunham, & 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 7:02 pm.

II. PUBLIC COMMENT: None to report.

III. ACTION ON BOARD MEMBERS ABSENT

Director Gray 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.

V. FINANCIAL REPORTS

Director Lunsford moved, Director Gray seconded, and motion carried to approve the financial reports.

VI. MANAGEMENT REPORT

CEO Wimberley reported AAS activity has begun to pick up; currently 130 vehicles are registered, past two play days have been well attended with good car counts; Open Showdown prospects do not look good with rain a strong possibility; all AAS staff positions are filled with well-qualified individuals; working on banner placement and coordinating with McAnally for the April 4th race; scoring system is up and operational without issue; Fair planning is coming along well; commercial and concession vendors are coming in now; livestock and exhibit superintendents have been selected; sharks and rays as potential exotic animal exhibit; entertainment committee meeting will be scheduled in the next week or two to update on booking status; premium book is nearly complete, which will include revisions to the premium payouts and entry fees; advertising is well underway with numerous print, radio, TV and cable outlets; Toyota is back this year with the pace and safety truck; the source of F&E funding has been significantly changed by removing our tie to horse racing monies and is now funded from the General Fund, money will be tight until the next fiscal year budget is approved by the California Legislature.

VII. COMMITTEE REPORTS

- A. Race Committee – CEO Wimberley reported the race committee met to discuss various rule changes; Committee delegated the responsibility to develop division rules to staff.
- B. Executive Committee – No meeting, nothing to report.

VIII. ACTION ITEMS

- A. Board Committees – Director Gray moved, Director Lunsford seconded, and motion carried to approve the 2009 Board Committees as follows:
 - Executive – John Moore (President), Wayne Vineyard (Vice President), David Henry (Treasurer), Don Lunsford (Past Past President).
 - Premium Book & Livestock – Wayne Vineyard (Chairperson), David Henry, Don Pierce (Assoc. Member).
 - Entertainment & Community Relations – Patty Kennedy (Chairperson), Marge Day (Vice Chairperson), Mike Mansch, Ryan Ronco, Kim Anderson, Ken Brooks.
 - Buildings & Grounds – Don Lunsford (Chairperson), Marge Day, Bob Kennedy, Mike Mansch, Katharina Green
 - Race Committee – Don Lunsford (Chairperson), Jim Gray (Vice Chairperson), Marge Day, Bob Kennedy, Randy Dunham (Assoc. Member), Scott Woessner (Assoc. Member).
 - Complaint – John Moore (President), Jim Gray, Ryan Ronco.
- B. Volunteer Workers’ Compensation coverage – Director Day moved, Director Vineyard seconded, and motion carried that members of the Board of Directors of the Placer County Fair Association and any volunteers donating time on behalf of the Association, will be covered by Workers’ Compensation Insurance while performing their volunteer work.
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2009 – Director Henry moved, Director Gray seconded, and motion carried to approve the list of agreements.

IX. CLOSED SESSION – The Board unanimously agreed to grant a salary step increase for CEO Wimberley to be retroactive to January 1, 2009.

X. PRESIDENT’S REPORT

Nothing to report.

XI. DIRECTORS COMMENTS

Director Ronco requested the Code Adam program be added to the April agenda as an action item.

Director Vineyard commented on his attendance at the Mother Lode Area Meeting during the WFA Convention in Reno and the other area fairs were planning.

Director Gray reported that Roseville’s 100th Anniversary Celebration is scheduled to take place on April 17th.

XII. ADJOURNMENT

Board recessed the meeting to reconvene at 4:00 PM Thursday March 19, 2009 in the Administration Office. Having no further business to consider, the meeting was adjourned at 4:45 PM on Thursday March 19, 2009 by Director Moore.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Brock Wimberley
Chief Executive Officer

March 17, 2009
Date

John Moore
Board President

April 21, 2009
Date