



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

MINUTES

Board of Directors Meeting

April 21, 2009

7:00 p.m.

LOCATION: Placer County Fair – Administration Office

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

MEMBERS ABSENT: Vineyard

Others Present: CEO Brock Wimberley, Wes Ritchie, Scott Woessner, & Randy Dunham

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

No members absent, no action.

IV. CONSENT AGENDA

Director Lunsford requested the annual Board Retreat be added to the Agenda as an action item. Director Gray moved to accept the change, 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 staff are working hard on Fair contracts and planning; met with contractors today on paving the inside of the small animal barn, with a Fall start date; the County left stock piles of rock, sand, road base, and gravel in the Corp. Yard for use by the Fair which will come in useful around the grounds; National Guard is scheduling a bull dozer to level the pile of dirt on the West side of the property; F&E funding for base allocations will come from the “rainy day fund” at CCA; AAS attendance is good but not great; oven in Johnson Hall has been repaired; scheduling several stripers to come out and provide bids for striping the grandstand catch fence area, J-Lot parking stalls, main gate fire lane, and pit stalls; Premium Book is done and going to the printer this week; continuing to make steady progress on the contracts database, with expected delivery after Fair; advertising is well underway for AAS and scheduled for Fair; AAS tire and fuel vendor has a good supply of both products for racers; attendance at this year’s Fairs and Festivals has been strong with a few exceptions; sound system upgrades will cost around \$3,500 per hall.

VII. COMMITTEE REPORTS

- A. Race Committee – No meeting, nothing to report.
- B. Executive Committee – No meeting, nothing to report.
- C. Entertainment Committee – Met to discuss the current entertainment scheduled and offer suggestions to staff for additional bands and strolling acts.

VIII. ACTION ITEMS

- A. Annual Retreat – Board agreed to hold the annual Retreat at 9:00 a.m. on July 29, 2009 in the Garden Room.
- B. Code Adam – Director Henry moved, Director Lunsford seconded, and motion carried to implement Code Adam for the 2009 Fair.
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2009 – Director Gray moved, Director Day seconded, and motion carried to approve the list of agreements.

IX. CLOSED SESSION

No closed session held, no action to report.

X. PRESIDENT’S REPORT

Nothing to report.

XI. DIRECTORS COMMENTS

Director Ronco provided copies of several performance evaluation forms to CEO Wimberley.

Director Kennedy suggested the Fair place ads in the WFA Fair Dealer publication.

XII. ADJOURNMENT

Having no further business to consider, the meeting was adjourned at 8:30 p.m. by Director Moore.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

 Brock Wimberley
 Chief Executive Officer

 April 21, 2009
 Date

 John Moore
 Board President

 May 19, 2009
 Date