

46th District Agricultural Association
SOUTHERN CALIFORNIA FAIR
www.socalfair.com

Mission Statement

**“The Mission of The Southern California Fair & Event Center Is to Provide & Promote
Agricultural Activities, Entertainment, Education, Recreation and Service Opportunities
for All People in Riverside County”**

BOARD OF DIRECTORS AGENDA

February 19, 2020 • 4:00 P.M

18700 Lake Perris Dr.

Perris CA 92571

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Southern California Fair activities may request assistance by contacting Carl Wuersch at (951) 657-4221.

CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

1) PLEDGE OF ALLEGIANCE

Attendees of this 46th District Agricultural Association Board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

2) ROLL CALL

The Board of Directors of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

3) ABSENT DIRECTORS

A motion and second is requested to excuse the absence of any Directors under this agenda item.

- Discussion
- Action (if needed)

4) INTRODUCTION OF AUDIENCE AND GUESTS

Audience and guests are requested to introduce themselves to the Board of Directors and other guests under this agenda item.

5) MATTERS OF PUBLIC COMMENT

Persons in attendance may request to speak on any item on agenda or request item to be placed on agenda at next meeting. Speakers presenting matters to the Board will be limited to three (3) minutes.

6) CONSENT CALENDAR

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

□ Approval of Minutes **See MINUTES TAB**

✓ January 22, 2019

a. RENTAL AGREEMENTS 2019

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
20-11-HH	Green Bee Construction	1/20/2020	Companies Meeting	\$200.00 per Hr.
20-12-HH	Barn Bash	5/16/2020	Silent Auction	In Kind Trade
20-13-HH	Gisela Franco	10/24/2020	Quinceanera	\$2,900.00

b. INT RENTAL AGREEMENTS

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
20-04-INT	The Dirt Racing	2/8/2020	2/24/2020	\$500.00 per Day
20-05-INT	Hippy Killer Hoedown	4/17/2020	4/19/2020	\$2,500.00
20-06-INT	Walter Entertainment Inc. (CANCELLED)	1/29/2020	2/4/2020	\$500.00 per Day
20-07-INT	AFT Events LLC	5/4/2020	5/11/2020	\$5,000.00
20-08-INT	Stellar Entertainment Group Inc.	3/30/2020	3/30/2020	\$2,000.00

7) CORRESPONDENCE See CORRESPONDENCE TAB+

<u>Date</u>	<u>Received from</u>	<u>Subject</u>
1/31/2020	CDFA California Department of Food & Agriculture	State Veterinarian for Fairs & Shows with Poultry

<u>Date</u>	<u>Sent to</u>	<u>Subject</u>
1/27/2020	John Quiroz-cfsa	Fairground Executive order N-23-20

INFORMATION ITEMS

1.) **UPDATE ON LOAN BALANCES:**

Current on Loans Balances

- **COMMUNITY BUILDING \$145,057.97**
- **ADMIN OFFICE \$47,278.64**

2.) **FINANCIAL INFORMATION:**

(Financials) See ***FINANCIALS TAB***

- Financials
- Statement of Net Position
- Summary of Operations
- Trial Balance Sheet
- Bank Balances
- Discussion
- Action (if needed)

3.) **CCA Report:**

- Monthly Update

4.) **ACTION ITEMS:**

a.) Select Committees 2020: Executive Committee, Financial Committee, Facilities Infrastructure Committee, Rental Committee, Department of Water Resources Committee, JLA Committee, Satellite Wagering Committee, Marketing Committee.

- Discussion
- Action

b.) CEO Evaluation (Hand Out Sheet): Chief Executive Officer Performance Evaluation.

- Discussion
- Action

c.) Fair Theme (Hand Out List): For Two years 2020,2021.

- Discussion
- Action

d.) Marketing Committee: Sign Contract for ADORN Group- Southern California Fair website.

- Discussion
- Action

9.) IMPORTANT DATES:

Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified

- March 18,2020
- April 15, 2020
- May 20, 2020
- June 17, 2020
- July 15, 2020
- August 19, 2020
- September 16, 2020
- October TBD
- November 18, 2020
- December 16, 2020

10.) DIRECTORS COMMENTS:

11.) CEO COMMENTS:

12.) ADJOURNMENT


Carl L. Wuersch, CEO/Sec-Mgr.

2/11-20
Date