

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

April 15, 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**

✓ February 19, 2020

a. RENTAL AGREEMENTS 2019

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
20-14-HH	Perris Alumni- Terri Banquet	9/12/2020	Peris H.S Alumni	\$1,900.00
20-15-HH	Riverside Art Museum-Jorge Hernandez	8/19/2020	Pachuco Ball	\$1,900.00
20-16-HH	Krystal & Rosaura Sapien	7/25/2020	Retirement Party/60th B-day	\$2,900.00

b. INT RENTAL AGREEMENTS

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
20-09-INT	Secret Sesh-Timothy Brown	6/6/2020	6/6/2020	\$3,500.00
20-10-INT	American Cancer Society- Cathy Hill	5/29/2020	5/31/2020	\$1,000.00
20-11-INT	iHeart Media- Michelada Rumble	7/31/2020	8/2/2020	\$4,500.00

7) CORRESPONDENCE See CORRESPONDENCE TAB+

<u>Date</u>	<u>Received from</u>	<u>Subject</u>
2/28/2020	CDFA Fair & Expositions	Recreational Vehicle Park Guidance
3/2/2020	California State Treasurer	Fiona Ma, CPA
3/3/2020	CDFA Human Resources	Updated Travel Guidance Re: Coronavirus
3/9/2020	CalOSHA/CFSA- Rebecca Desmond	OSHA Requirements-Cal/OSHA Notice Re: COVID-19
3/10/2020	CDFA-Mike Francesconi	Fee COVID-19 Testing & Online print resources
3/7/2020	California Department of Public Health	Mass Gatherings Guidance on Novel Coronavirus or COVID-19

8.) INFORMATION ITEMS

A) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING \$139,691.67**
- **ADMIN OFFICE \$43,235.13**

B) FINANCIAL INFORMATION:

(Financials) See **FINANCIALS TAB**

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

C) CCA Report:

- Monthly Update

D) BOARD COMMITTEES:

Board Committees:

- a.) Executive Committee
- b.) 2020 Board Committee list
- c.) Marketing Committee

9. ACTION ITEMS:

a.) 46th DAA BUDGET

b.) AUTHORIZATION TO CHANGE BANK ACCOUNT SIGNERS:

Action: Approval to add Nick Bruno and Marisa Yeager and remove Ron Magnuson and Gene Skala from the 46th DAA Bank Accounts.

c.) AB 1499 STATE ALLOCATION

- Discussion:**
- Action:** Board approval to accept AB 1499 Allocation from F&F (CDFA) of \$157,350

d.) Fair Theme: Barn in the USA!

- Discussion
- Action

10. DIRECTORS COMMENTS:

11. CEO COMMENTS:

12. IMPORTANT DATES:

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

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

13.) CLOSE SESSION: CEO EVALUATION

14.) ADJOURNMENT


Carl L. Wuersch, CEO/Sec-Mgr.

4-14-20
Date