

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 24, 2019 • 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.

1) 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.

2) 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.

3) ROLL CALL

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

4) ABSENT DIRECTORS

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

- Discussion
- Action (if needed)

5) 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.

6) 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.

7) 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**

✓ March 27, 2019

a. RENTAL AGREEMENTS 2019

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
19-20-HH	Jorge Hernandez	8/24/2019	Riverside Art Museum/Dance	\$2,900

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
19-05-INT	Stephen Edgar/Speed Kings	9/15/2019	9/15/2019	\$4,000.00
19-06-INT	Matt Jones/ So Cal Kart Club	4/12/2019	12/31/2019	\$500.00 A Day

8) CORRESPONDENCE See CORRESPONDENCE TAB+

<u>Date</u>	<u>Received from</u>	<u>Subject</u>
4/12/2019	CDFA	Governor Newsom Proclaims State of Emergency

<u>Date</u>	<u>Sent to</u>	<u>Subject</u>
NONE		

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING** **\$182,036.75**
- **ADMIN OFFICE** **\$77,151.26**

2.) FINANCIAL INFORMATION:
(Financials) See **FINANCIALS TAB**

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

3.) 2019 FAIR UPDATES:

- CEO Carl Wuersch: Will be passing out information.

4.) CELL TOWER UPGRADE:

- CEO Carl Wuersch: Will be passing out information.

5.) INT EVENT'S FINANCIALS:

- CEO Carl Wuersch: Will be passing out information.
- PAS- World of Outlaws
- Toro Wapo- March 31, 2019 Free Event / April 14, 2019

6.) CALENDAR OF EVENT:

- Monthly event on fairgrounds
- May, June, July

7.) CFSA Report:

- Monthly Update

9) ACTION ITEMS:

a.) Apex Karting: Amendment 2019 contract renewal approval.

- Discussion
- Action

b.) Family A Fair: New 2019 Contract renewal.

- Discussion
- Action

10.) IMPORTANT DATES:

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

- May 15, 2019
- June 19, 2019
- July 17, 2019
- August 21, 2019
- September 18, 2019
- October TBD
- November TBD
- December TBD

11.) DIRECTORS COMMENTS:

12.) CEO COMMENTS:

- Recommendations for the 2019 Fair

13.) ADJOURNMENT


Carl L. Wuersch, CEO/Sec-Mgr.

4-18-19
Date