

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.

Meeting called to order by President Magnuson at 4:02 pm

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.

Director Marisa Yeager, Director Tricia Almiron, Director Brad Scott, and Director Louis Tavaglione

Motion to excuse the absences made by Vice President Bruno

2nd by Director Skala

Motion unanimously approved. Motion carried

5) INTRODUCTION OF AUDIENCE AND GUESTS

Judy Hofmann, Shirley Marshall, Marcie Stimmel, Cie Smith, Dale Smith, Kim Kazarian, Don Kazarian, John Oostdam, Katie Keys, Linda Thompson and Christina Rapert

6) MATTERS OF PUBLIC COMMENT

Judy Hofmann: Letting everyone know the Farmers Daughters application is up on the website and on May 16th in Harrison Hall will be the selection/ Orientation process.

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

Motion to approve March minutes made by Vice President Bruno
2nd by Director Hurtado
Motion unanimously approved. Motion carried

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

Vice President Bruno: This does not reflect up to date, right?

CEO Wuersch: No, the financials are always a month behind.

Motion to approve the financials made by Director Skala

2nd by Director Palumbo

Motion unanimously approved. Motion carried

3.) 2019 FAIR UPDATES: CELL TOWER UPGRADE:

(CEO Carl Wuersch: Will be passing out information.)

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
- **CEO Carl Wuersch:** Will be passing out information.

CEO Wuersch: A contract was signed today for Tyler Rich to perform at our Fair. Saturday night the 12th. I gave you guys the information on the insurance they are running late on the insurance to give us a better deal. It will be the end of June when we will get a total commitment from CFSA. I wanted to give you this information because this insurance needs to be on next month's agenda so that you guys can vote on it.

President Magnuson: How about our insurance for the rainy days.

CEO Wuersch: That is a separate insurance that you guys already voted on and will be on top of this insurance.

Director Palumbo: What about the Cell Tower Upgrade it says you will pass out information, but I don't see anything.

CEO Wuersch: No, that should have said I would inform you about it.

Basically, DGS Sends me a form that I need to fill out and sign that is for the Cell tower people to be on the property to do the work they need to do. It's all done electronically.

CEO Wuersch: I wanted to let everyone know we had the World of Outlaws event. It was a great show. The Fair was paid \$33,303.12.

Director Palumbo: Is that for admission?

CEO Wuersch: That is for parking, camping, everything

Vice President Bruno: What did we get on Xavier's event?

CEO Wuersch: With the food that came 157, thousand

Vice President Bruno: Do we have the financials from where we were at from last year?

CEO Wuersch: Being a month behind on the financials this year in Interim events we are at \$218,404.62

Director Skala: Is that under the financials under the Interim?

CEO Wuersch: Yes, but we are a month behind so it's not what was made this last month. You will see that on next month's financials.

Director Skala: Is there a way to break that down so that we can see each event not just lumped in to the Interim field?

CEO Wuersch: I don't see why we can't do that.

Vice President Bruno: In the executive meeting with Carl today he was talking about putting in another building to have big shows in like a gun shows because those types of facilities that are 20 thousand square feet are in demand. So down the road that is something to be considered for extra revenue.

CEO Wuersch: We are looking to see if it would be more cost efficient to extend Harrison Hall

4.) **CALENDAR OF EVENT:**

- Monthly event on fairgrounds
- May, June, July

5.) **CFSA Report:**

- Monthly Update
Director Yeager absent no update

9) **ACTION ITEMS:**

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

Motion to approve the amendment made by Vice President Bruno
2nd by Director Palumbo
Motion unanimously approved. Motion carried

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

Motion to approve contract made by Vice President Bruno
2nd by Director Skala
Motion unanimously approved. Motion carried

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:

Director Palumbo: Do we have an advertising Schedule like the poster or anything like that?

CEO Wuersch: It's in the works

Director Palumbo: Ok so when can we expect to see that kind of stuff?

CEO Wuersch: It going to be hard because we don't have all the big entertainment booked to be able to advertise it. But I am hoping at the End of June.

Director Palumbo: I also agree with Director Skala that the Interim events need to be separated.

Vice President Bruno: Just want to remind everyone that the Barn Bash is right around the corner on May 18th at 6 O'clock in the evening and I hope it does really well. I'm glad to see the renewal of the contracts for APEX and Family A Fair.

Director Skala: Everyone has been working really hard on the Barn Bash and I really appreciate all the support so far and I hope they get a lot more support on May 18th.

Director Hurtado: I'm happy to be here and I'm glad that we made forum.

12.) **CEO COMMENTS:** The pictures of the pig, cow and chicken are mascots that will be roaming around the fair. They are expensive to rent so we purchased these, and they all cost us less than \$200.00 a piece and we can use them at other events if we want. We have night of Destruction coming up and on the 4th we are going to have the derby. Dale and Cie worked really hard on this with me. We are going to have a BBQ. We have 2 big canopy's outside we are going to have some raffle items. We are going to sell raffle tickets and also give a ticket away to anyone that buys a plate at the BBQ. This year we are going to get all the signs out for the designated smoking and non-smoking areas. Tomorrow morning, I am meeting with a group of people to put on posable 3 new events that are put on in Riverside they have out grown the locations that they have been at. The events would be in April June and then August. Tomorrow night I am meeting with 2 people that are interested in the Motor cross area. They want to be up and running by September 1st.

President Magnuson Comments: I apologize for not always having a forum but some of these Directors where not able to make it and you are all aware of Louis and his medical issues and know he would never miss a meeting. All of our absent directors did call a head of time and we knew they would be absent. We all know that there is traffic like Jaime was stuck in. So as a Board I would just like to apologize to you all for taking up your time. I am excited that we do have all of our partners signed on.

13.) ADJOURNMENT

President Magnuson if that is all the meeting is adjourned

Meeting adjourned at 4:42


Carl L. Wuersch, CEO/Sec-Mgr.

5-8-19
Date