

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 27, 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**

✓ January 16, 2019

a. RENTAL AGREEMENTS 2019

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
19-13-BR	RI International	3/4-8/2019 3/11-15/2019	Company Meeting	\$1000 Board Room
19-14-HH	Cheryl Zicka	3/23/2019	Military Ball	\$1,900 Non-Profit
19-15-HH	Katie Keyes	9/14/2019	PUSD Alumni	\$1,900 Non-Profit
19-16-HH	Jana Muth	5/18/2019	Barn Bash	Trade Agreement
19-17-HH	Grant Bennett	4/10/2019	Award Banquet WRCASM	\$1,400 Non- Profit wk

b.

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
19-03-INT	America Cancer Society	6/7/2019	6/8/2019	\$1000.00

8) CORRESPONDENCE See **CORRESPONDENCE TAB+**

a. Date Received from Subject

1/31/2019	Henna Crone	Attention: Marisa Yeager
2/16/2019	USB University of Southern California	Foundation Field Evaluation

b. Date Sent to Subject

NONE		
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INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING \$197,514.72**
- **ADMIN OFFICE \$90,753.48**

2.) FINANCIAL INFORMATION:

(December, January Financials) See **FINANCIALS TAB**

- December, January, Financials
- Statement of Net Position (LIME)
- AP Aged Invoice Analysis (Current) (PURPLE)
- AR Aged Invoice Analysis (JLA Current) (White)
- Summary of Operations (GREY)
- AP Payments Check Register (PINK)
- Check Register (Payroll) (GREEN)
- AR Aged Invoice Analysis (YELLOW)
- Trial Balance Sheet (BLUE)
- Bank Balances

- Discussion
- Action (if needed)

3.) 2019 FAIR UPDATES:

- Fair theme: Past out form with some ideas

4.) CALENDAR OF EVENT:

- Monthly event on fairgrounds
- March, April

5.) CFSA Report:

- Monthly Update

9) ACTION ITEAMS:

a.) Perris Auto Speed Way: Approval on Contract Renewal for the PAS.

- Discussion
- Action

b.) Deferred Maintenance: CEO Carl Wuersch was information.

- Discussion
- Action

10.) IMPORTANT DATES:

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

- March 27,2019
- April 24,2019
- 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.

Date