

**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**

**August 15, 2018 • 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**

✓ JUNE 20, 2018

### a. RENTAL AGREEMENTS 2018

CONTRACT #	NAME	DATE OF EVENT	TYPE OF EVENT	AMOUNT
18-23-HH	Alicia Montoya	9/1/2018	Quinceanera	\$2,900.00
19-01-HH	Luiz Hurtado	3/2/2019	Quinceanera	\$2,900.00
19-02-HH	Gopal Naidu	6/22/2019	Wedding	\$2,900.00
19-03-HH	Raul & Maria	4/27/2019	Quinceanera	\$2,900.00
19-04-HH	Alicia Dominguez	06/29/2018	Quinceanera	\$2,900.00
19-05-HH	Grant Bennett	11/16/2019	Wedding	\$2,900.00
18-02-COMM	Pain Free Pillow corp.	Fair time	Different design pillows	\$750.00
18-03-COMM	Itoyz	Fair Time	Toys	\$4,000.00
18-04-COMM	Steve,s Blankets	Fair Time	Blanket's, Flag, Hats	\$3,500.00
18-05-COMM	Hanna Crone	Fair Time	Hanna, Jagua art	\$750.00
18-06-COMM	Ponyland Amus.	Fair Time	Ero-Bungy	\$2,000.00
18-07-COMM	Express Gadget Repair	Fair Time	Electronic Service, Video Games	\$2,250.00
18-08-COMM	Mattress Firm	Fair Time	Mattresses	\$4,800.00
18-09-COMM	Berenice's Toys	Fair Time	toys	\$1,500.00
18-10-COMM	J.S Furniture	Fair Time	Furniture	\$1,500.00
18-11-COMM	Farm Fresh To You	Fair Time	Informational Booth	\$750.00
18-12-COMM	Tenco Contruction	Fair Time	Informational Booth	\$750.00
18-13-COMM	Life Healer Psychic Reading	Fair Time	Palm Reading	\$1,250.00
18-14-COMM	London's Pony Rides	Fair Time	Pony Rides.	\$2,000.00
18-15-COMM	Royal Wooden Rose's	Fair Time	Wooden toys	\$750.00
18-16-COMM	Animal Rides	Fair Time	Electric Rides	\$2,250.00
18-17-COMM	J.S Jaclean Inc.	Fair Time	Massage Chairs	\$1,125.00
18-18-COMM	USA Ice Cream	Fair Time	Snacks, Fresh Fruit,	\$1,500.00
18-19-COMM	Cutco Cutlery	Fair Time	Cutlery Tools	\$750.00
18-20-COMM	LuLaRoe	Fair Time	Clothing	\$1,125.00
18-21-COMM	Whimsical Charm	Fair Time	Baby Clothes	\$750.00
18-22-COMM	Light It UP	Fair Time	Light up Hats, T-Shirts, Glasses	\$750.00
18-23-COMM	Scentsy Inc.	Fair Time	Candles, Wax, Oils	\$1,125.00
18-24-COMM	Nana's Candied Pecan's	Fair time	Pre-Packaged Pecan's	\$750.00
18-25-COMM	Rush Property Mtg.	Fair Time	Informational Booth	\$750.00
18-26-COMM	Chepyha LLC (Bellevera)	Fair Time	Cream's	\$750.00
18-27-COMM	TCL Sale's LLC	Fair Time	Travel Size Steamer	\$750.00
18-28-COMM	Satellite Service for All	Fair Time	AT&T Direct TV	\$750.00

18-29-COMM	The Hangout	Fair Time	Pull up 100 Sec. & WIN	\$750.00
18-30-COMM	Primera Enterprises	Fair Time	Sand Painting	\$850.00
18-31-COMM	Arco Nuts & Candy	Fair Time	Pre-Package Nuts, Candy's	\$750.00
18-32-COMM	Ink Dudes	Fair Time	On-Site Tattoo's	\$1,500.00
18-02-CON	Frozen Fun Ent. LLC	Fair Time	Slush Puppy	\$850.00
18-03-CON	Willamette Valley Pie	Fair Time	Fresh Homemade Pie's	\$850.00
18-04-CON	Wild Bill Olde Fashioned Soda Pop	Fair Time	Old Fashioned Soda Pop	\$850.00
18-05-CON	Maya Catering	Fair Time	Mac Cheese Shrimp, Lobster	\$850.00
18-06-CON	Drink a Fruit, from the fruit	Fair Time	Drink inside of fruit on to fruit shell	\$850.00
18-07-CON	Funnel Cake Express	Fair Time	Funnel Cakes	\$850.00
18-08-CON	Dippin Dots	Fair Time	Ice Cream	\$850.00
18-09-CON	C&C Concessions	Fair Time	Turkey Legs, BBQ	\$850.00
18-11-CON	Duffner Kettle Corn	Fair Time	Kettle Corn	\$850.00
18-12-CON	JLT Concessions	Fair Time	Ice Cream	\$850.00
18-13-CON	JLT Concessions	Fair Time	Corn Dogs	\$850.00
18-14-CON	The Elemonader	Fair Time	Fresh Lemonade	\$850.00
18-15-CON	Hot Dog on a Stick	Fair Time	Corn Dogs, Fresh Lemonade	\$850.00
18-16-CON	Gol-Rollz Ice Cream	Fair Time	Frozen Rolled Ice Cream	\$850.00
18-17-CON	L&L Concessions	Fair Time	Soft Served Ice Cream	\$850.00
18-18-CON	L&L Concessions	Fair Time	Pizza	\$850.00
18-19-CON	L&L Concessions	Fair Time	Funnel Cake	\$850.00
18-20-CON	L&L Concessions	Fair Time	Philly-Corn	\$850.00
18-21-CON	Family a Fair	Fair Time	Pink's	\$850.00
18-22-CON	Family a Fair	Fair Time	Building Food	\$850.00
18-23-CON	Family a Fair	Fair Time	All Beer	\$850.00
18-24-CON	Family a Fair	Fair Time	Chili Aguas	\$850.00
18-25-CON	3 Kings Karbo	Fair Time	Mediterranean Food	\$850.00
18-26-CON	Mi Taqueria #1	Fair Time	Mexican Food	\$850.00
18-27-CON	Mi Taqueria #2	Fair Time	Mexican Food	\$850.00
18-28-CON	Mi Taqueria #3	Fair Time	Mexican Food	\$850.00
ENT-18-01	Frank Thurston	Fair Time	3x Magic Shows per Day	\$5,400.00
ENT-18-02	1880's Pioneer Experience	Fair Time	2x30min. Show's per Day	\$5,400.00
ENT-18-03	TEI Metalachi	Fir Time	2x 60min. Sets	\$5,500.00
ENT-18-04	Steve Rohmer	Fair Time	Stills 5x30min. Shows Per Day	\$5,400.00
ENT-18-05	Fables of The West/Ken Mc. Means	Fair Time	3x45mins shows per day	\$7,200.00
ENT-18-06	Tumbleweed Crossing	Fair Time	3 Performances a Day	\$16,200.00
ENT-18-07	Duck Enterprises, LLC	Fair Time	4xshows Weekdays-5xShows Weekend's	\$10,800.00
ENT-18-08	Race Track Promotions	Fair Time	3 Monster Truck Shows	\$26,850.00
ENT-18-09	Suzy Haner/Guitar Guy	Fair Time	Hypnotist Shows	\$9,000.00
ENT-18-11	Southbound/Darrel Reed	Fair Time	Band Opening Day	\$2,500.00
ENT-18-12	Doo Wah Riders	Fair Time	Performers	\$8,500.00
ENT-18-13	Hauser Rodeo	Fair Time	Rodeo-Bull Riding	\$12,875.00
ENT-18-14	Judy Hoffmann Wade	Fair Time	Farmer Daughters, Special Contests	\$900.00
ENT-18-15	Shirley Marshal	Fair Time	Assist Judy	\$450.00
ENT-18-16	Edna Beck	Fair Time	Assist Judy	\$900.00

ENT-18-17	Deborah Hoop	Fair Time	Assist Judy	\$900.00
ENT-18-18	Ana Barbara & Mariachi Los Camperos	Fair Time	Concert	\$35,00.00
ENT-18-19	Dan Harbour	Fair Time	Jefferson Starship, Phil Vassar, Lincoln Brewster	\$71,000.00
PS-18-12	Paul Hayashi	Fair Time	Fairs Photographer	\$2,200.00
PS-18-14	EL Informador	Fair Time	Fairs Guide Book	\$9,950.00

b. AMENDMENT TO CONTRACTS

CONTRACT #	NAME	DATE OF EVENT	Type of Event	AMOUNT
NONE				

c. STANDARD AGREEMENTS 2018

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
NONE				

8) CORRESPONDENCE See CORRESPONDENCE TAB

a. Date                      Received from                      Subject

2018	Barn Bash	Thank You!
7/11/2018	CFSA	Letter
7/31/2018	Brian Bustamante/Southern California Edison	External: Fairgrounds
8/6/2018	emwd	Water Budget Changes

b. Date                                      Sent to                                      Subject

NONE		

INFORMATION ITEMS

1.) UPDATE ON LOAN BALANCES:

Current on Loans Balances

- **COMMUNITY BUILDING      \$217,850.03**
- **ADMIN OFFICE                      \$108,018.18**

2.) **FINANCIAL INFORMATION:**

(May, June, Financials) See **FINANCIALS TAB**

- May, June Financials
- 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)
- Statement of Net Position (LIME)
- Bank Balances

- Discussion
- Action (if needed)

9) **ACTION ITEAMS:**

a.) **Scholarship Winners:** Presentation of Scholarships

- Discussion
- Action (if needed)

b.) **Resolution For 2017/2018 State Allocation approval and resolution needed:**

Carl Wuersch will be passing out the letter for the board to sign

- Discussion
- Action (if needed)

11.) **IMPORTANT DATES:**

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

September 19, 2018  
October TBD  
November 21, 2018  
December TBD

12.) **DIRECTORS COMMENTS:**

13.) **ADJOURNMENT**

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Carl L. Wuersch, CEO/Sec-Mgr.

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Date