

**MINUTES OF THE REGULAR MEETING OF THE
DESERT EMPIRE FAIR
53RD DISTRICT AGRICULTURAL ASSOCIATION BOARD
OF DIRECTORS**

DESERT EMPIRE FAIR BOARD ROOM
520 South Richmond Rd.
Ridgecrest, CA 93555

THURSDAY, SEPTEMBER 27, 2018

This meeting was recorded and will be on file in the Office of the Desert Empire Fair for a certain period of time from date of approval by the Board of Directors. Meetings are recorded solely for the purpose of preparation of minutes.

CALL TO ORDER – 3:10 pm

ROLL CALL:

Darrell Eddins, President – Present; Howard Laire, Vice President – Present; James Kight, Director - Present; Douglas Lueck, Director - Absent; Bob Beecroft, Director – Present; Catherine Rogers, Director – Absent; Ray Hocker, Director – Absent; Lauryn Petty, Director – Absent

STAFF:

“Chip” Holloway – Executive Director, Melanie Richards - Office Assistants

PLEDGE OF ALLEGIANCE – LED BY DARRELL EDDINS

INTRODUCTION OF GUESTS

CONSENT AGENDA

All items on the Consent Agenda are considered to be routine and will be approved in one motion unless comment or discussion is desired. If comment or discussion is desired, that item may be removed from the Consent Agenda and be considered separately before action is taken.

1. Approval of Minutes – August 22, 2018
2. Approval of Contracts – Oct. & Nov.

Motion by Howard Laire, 2nd Jim Kight

Darrell Eddins – Aye
Howard Laire – Aye
Bob Beecroft – Aye
Jim Kight – Aye
Motion passes

1st Bob 2nd Ray
PASSED

PUBLIC COMMENT

Speakers are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

No Public Comments.

MANAGER'S REPORT –

CEO's Report -

CORRESPONDENCE –

- Inland Empire Ad
- Letter of Support for Broadband
- Bridge Loan for Deferred maintenance projects.

STANDING BOARD COMMITTEE REPORTS

- A. **Events Planning Promotion and Marketing (Eddins)**
 - Did not meet
- B. **Policy and Financial (Laire)**
 - Did not meet
 - Contracting Policy
- C. **Fairgrounds Planning (Kight)**
 - Did Not Meet
- D. **Executive Committee (Eddins)**
 - None
- E. **Volunteer Community Committee Reports**
 - A. Livestock - Curtis Moore
 - B. Still Exhibits – Pamela Todd

BENEVOLENT ORGANIZATIONS

Friends of the Fair – Larry Hauser

AGENDA ACTION ITEM

A. Resolution authorizing approval of Contract 18-0155 Allocation (Attachment A)

Motion by Howard Laire; 2nd by Jim Kight

Approval vote:

Darrell Eddins – Aye

Howard Laire –Aye

Jim Kight – Aye

Bob Beecroft – Aye

Motion passes

B. Authorization to establish a change fund for the 2018 DEF fair of \$40,000

Motion by Howard Laire, 2nd by Bob Beecroft
Approval vote:
Darrell Eddins – Aye
Howard Laire – Aye
Jim Kight – Aye
Bob Beecroft – Aye
Motion passes

C. Approval of July financials

Motion by Howard Laire, 2nd by Jim Kight
Approval vote:
Darrell Eddins – Aye
Howard Laire – Aye
Jim Kight – Aye
Bob Beecroft – Aye
Motion passes

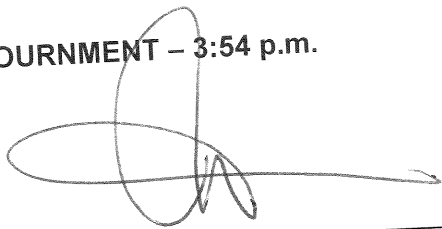
OLD BUSINESS (Info/Action)

NEW BUSINESS (Info/Action)

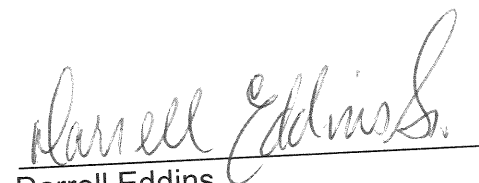
Future Agenda Items – Board Information

NEXT BOARD MEETING: TBD

ADJOURNMENT – 3:54 p.m.



Marshall "Chip" Holloway
Executive Director of Fairgrounds



Darrell Eddins
President