

Alejandra R, Jazmine H, Brian May, Jeff Cesca, lady in striped shirt, Joe B, Steve C, Joseph Amen, Sam Fant, Jeff Wagner, Judy Rodriguez, Nikki, Emma Fete, Junette Lopez, Veritiv guy, Bingo son and daughter, Lena De La Torre, Gloria Allen

Consent calendar

A. Minutes

- NO COMMENT

B. Interim Agreements-

- Brian May, waived rental look into the financial of the fair.
- Steve Colangelo- too many freebies
- Jeff- Gift of public funds. Be careful.
- Emma – create a apolicy for discount or waived

C. Bills Paid

- NO COMMENT

Motion to approved by sam and emma

Daniel Nelson- Veritiv

- Changing dispensers
- No cost to the fair for dispensers,
- Train on cleaning techniques
- Reduce waste get more for your product.
- Jeff Wagner- how long is your contract- Daniel no contract!

Old business

A. SCCA

- No update
- Joe B gave brief description for new board members

B. Electrical

- Steve Colangelo-
- Nearing end of the phase.
- Emma how many phases- Steve 3

C. Insurance claim

- Steve working with Michael Sullens from FFA
- Not a lot has been done.
- Steve is briefly describing for new board members

D. CalTrans

- Joe B. Briefly describing to new board members

E. Bingo Contract

- Steve met with Stockton Bingo, we met them everything going correctly
- Joe is asking about the AC- CFSA this is the last update
- Frank- lost 22% because of AC
- Steve- OSHA complaint
- Steve- audited AC units up top/ they ere replaceable.
- Steve- they were not properly maintained

F. 2015-2016

- Joe- looking for an accounting
- Steve- get going with it. And send out the format to get a bid
- Jeff- reviewing record and making sure process are in place
- Emma- who does thee aduit
- Jeff- whomever the fair board identifies
- Joe- it was very costly

G. CEO Employment

- Jeff- HR sent him an email about pay

New Business

A. CDFA Health Loan

- Joe Motion to approve nikke and sam
All in favor A&B

B. CDFA Pension Loan

C. Multi Cultural

- Steve- has a guest
- Gloria Allen- anything we do it should be multi-cultural
- I can manage money vey well.
- I am fair firm and consistent.
- This is historical it can be great
- Nikki- we have a marketing meeting we would love to have you attend.
- Joe . what are you envisioning- Gloria Allen I would like to bring kids to showcase their art,
- Sam fant all history- Ger Vang- raised 100,000+ for Hmong community to have a big statue they came together.
- Go to Sacramento we need help!- Gloria Allen

Committee Reports:

A. Finance

B. Fair/Marketing

- Jeff chili cook off- health and safety
- Jeff-robot wars
- Nikki volunteered sam with the help of fugazi
- Nikki jasmine and I will work on the history of the fair

C. Policy by laws

-

Presidentsreports:

-stepping up community members, all about the kids, keep the fair going.

CEO Reports:

-no report

Correspondence:

Buy a new coffee pot

Public Comment:

-no commen

Matters of Information

- A. Director Comments
- B. Next Board Meeting Information
 - A. Date 10/24/18
 - B. Future Agenda Items:

Adjournment

Joe Sam Judy jeff 9:43 am