

Budget Committee Meeting Minutes

Ventura County Fairgrounds
31st District Agricultural Association – 10 W. Harbor Blvd. – Ventura, CA 93001 – (805) 648-3376
Website: venturacountyfair.org Contact: Barbara Quaid, CEO

Monday, July 26th, 2021 at 10:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/4834214737?pwd=d0FrRzVFQUIUNG9OeUxFM0FuUG5qQT09>

Join Via the phone:

+1 669-900-9128

Meeting ID: 483 421 4737

Passcode: 575554

I. Call to Order

The meeting convened at 10:03 a.m., and called to order by Armando Lopez, Chair.

Directors present: Armando Lopez, Chair, Dan Long, Vice Chair, Leslie Cornejo, Member and M. Cecilia Cuevas, Member.

Staff present: Barbara Quaid, CEO, Jason Amelio, Sales Manager/Assistant Satellite Wagering Supervisor, Cristian Yepez, Accounting Trainee and Heidi Ortiz, Executive Assistant.

Guest present: None.

II. Public Comments

There were no public comments.

III. Budget Review

- Chair Lopez explained that this was a 2nd quarter review to see where the fairgrounds stands financially.
- CEO Quaid reviewed Tacos and Tequila that took place this past weekend.
- Cristian briefly reviewed a snapshot of the second quarter. There was a profit of about \$8,500 at the end of June.
- CEO Quaid explained that before we set the dates of the Fair in 2022, we will see where we fit in with other Fairs; there are some Fairs moving their dates and we don't want to overlap.
- There was a full discussion regarding what needs to be done to prepare for Fair next year and the committee determined for staff to come up with a timeline, put together a Fair Budget and a staffing plan.

IV. Future Agenda Items - None

V. Adjourn

The meeting was adjourned at 10:39 a.m.