



P.O. BOX 664 - ALTAVILLE, CA 95221

**February 26, 2009**

**The SPECIAL SESSION MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President F. Artiaga at 6:55 pm at Mark Twain Conference Room, Angels Camp, California.**

• **Directors Present:**

S. Davis      S. Ziehlke      J. Wood      F. Artiaga      B. Barnett  
C. Carpenter      D. Dryer      M. Ziehlke

• **Directors Absent:** J. Sherrow

• **Fair Parking – Memorandum handed out from Fair (39<sup>th</sup> DAA)**

- C. Carpenter reported the AMA made \$15,000.00 in the year 2003. He believes we should request 30% and AMA parks it the way we want. He said there were areas of parking concern such as airport parking and preferred parking.
- S. Ziehlke doesn't trust accounting that was provided by Fair, but agrees parking to be 30%
- M. Ziehlke doesn't trust anything about Fair personnel, but in the past AMA was successful and should park the way we want. Request 1/3.
- D. Dryer said he could get volleyball help to park +/- 15 people.
- S. Davis concerns are being able to get volunteers at this late notice. She will not be able to help during fair at all.
- B. Barnett concerned about ticket being able to come in and out, but agrees we should request 30%, parking the way AMA wants and have Fair provide signs, and AMA provide their own food/beverages.
- J. Wood doesn't want people mad at locals for airport parking situation.
- F. Artiaga suggests AMA sends what they want and let Fair renegotiate.
- All Board agrees to these terms:
  - Layout parking AMA way
  - 30% of parking income
  - Will control parking in questionable area such as airport parking and preferred parking
  - Will use Fair signage
  - Requests golf shack as staging area
  - AMA along with Fair will count money together and put in their safe daily.

- AMA will provide their own food/beverages.
- M. Walraven will draft letter for approval of C. Carpenter and will fax tomorrow.

There being no further business, 1<sup>st</sup> motion to adjourn meeting at 7:50pm by S. Ziehlke, 2<sup>nd</sup> motion by J. Wood. Motion passed unanimously.

Respectfully submitted by:

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M. Walraven

\*\* The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, March 5, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.